

# ALEC

AMERICAN LEGISLATIVE EXCHANGE COUNCIL

## MEMORANDUM

**TO: ENERGY, ENVIRONMENT AND AGRICULTURE TASK FORCE MEMBERS**  
**FROM: BRYAN WEYNAND, LEGISLATIVE ANALYST**  
**DATE: JUNE 30, 2011**  
**RE: 35-DAY MAILING – ANNUAL MEETING**

---

The American Legislative Exchange Council will host its Annual Meeting August 3-6 in New Orleans, Louisiana at the Marriot New Orleans. If you have not yet registered for this meeting, please click here for registration information or go to [www.alec.org](http://www.alec.org). The deadline to register and get housing for ALEC's Annual Meeting in New Orleans on August 3-6 is July 11. You have until **July 11** to get a room at the host hotel at our conference rate.

The following meetings are of interest to members of the Energy, Environment and Agriculture (EEA) Task Force. **Please note the change in time of the Environmental Health and Regulation Subcommittee.**

### Friday, April 29

- Energy Subcommittee, Wednesday, **August 3, 8:30am – 9:45am** (Subcommittee meetings are open to all Task Force members)
- Environmental Health and Regulation Subcommittee, Friday, **August 5, 7:30 am – 8:15am**
- EEA Task Force Meeting, Thursday, **August 4, 2:30pm – 5:30pm**
- Workshop: Warming up to Climate Change: The Many Benefits of Increased Atmospheric CO2 – August 4, 9:30am
- Workshop: Why Wait? Start Energy Independence Today – August 4, 11:00am
- Workshop: Unconventional Revolution: How Technological Advancements Have Transformed Energy Production in the United States - August 5, 9:30am
- Workshop: A Smarter Approach to Improving our Environment: Addressing the Costs of Proposed EPA Regulations on Energy Affordability – August 5, 11:00

The following supplemental materials are attached:

- Annual Meeting agenda
- Agenda for the EEA Task Force Meeting (1 page)
- Agenda for Subcommittee Meetings (2 pages)
- Proposed Model Legislation
- EEA Task Force Roster (13 pages)
- 2010 Spring Task Force Summit Task Force Meeting Minutes (2 pages)
- Scholarship Policy by Meeting (1 page)
- ALEC Task Force Operating Procedures (12 pages)
- ALEC Mission Statement (1 page)

I look forward to seeing all of you next month in New Orleans. If you have any questions or concerns regarding the meeting, please contact me at 202.379.4380 or by email at [bweynand@alec.org](mailto:bweynand@alec.org).

Sincerely,  
Bryan Weynand

# ALEC 2011 Annual Meeting Agenda\*

*All meetings will be held in New Orleans Marriott unless otherwise*

## Monday, August 1

Board of Directors Reception, <i>by invitation only</i>	6:00 p.m. - 7:00 p.m.
Board of Directors Dinner, <i>by invitation only</i>	7:00 p.m. - 9:00 p.m.

## Tuesday, August 2

Registration Open	12:00 p.m. - 5:00 p.m.
Joint Board of Directors Meeting	9:00 a.m. - 5:30 p.m.
State Chairs Training	3:00 p.m. - 5:00 p.m.
Leadership Reception, <i>by invitation only</i>	6:00 p.m. - 7:00 p.m.
Leadership Dinner, <i>by invitation only</i>	7:00 p.m. - 9:00 p.m.
Hospitality Suite	9:00 p.m. - 11:00 p.m.

## Wednesday, August 3

Registration Open	7:30 a.m. - 5:00 p.m.
Task Force Subcommittee Meetings	7:30 a.m. - 11:30 a.m.
State Chairs Meeting	9:00 a.m. - 11:15 a.m.
ALEC Exhibition Hall Open	9:30 a.m. - 5:00 p.m.
<b>Opening Luncheon</b>	<b>11:30 a.m. - 1:30 p.m.</b>
Workshop I	1:45 p.m. - 3:00 p.m.
Workshop II	1:45 p.m. - 3:00 p.m.
Task Force Chairs Meeting, <i>by invitation only</i>	3:15 p.m. - 4:15 p.m.
Workshop III	3:15 p.m. - 4:30 p.m.
Workshop IV	3:15 p.m. - 4:30 p.m.
Chairman's Reception, <i>by invitation only</i>	5:00 p.m. - 6:00 p.m.
Louisiana Welcome Reception	6:30 p.m. - 8:30 p.m.
Hospitality Suite	9:00 p.m. - 11:00 p.m.

## Thursday, August 4

Registration Open	7:30 a.m. - 5:00 p.m.
ALEC Exhibition Hall Open	9:30 a.m. - 5:00 p.m.
<b>Plenary Breakfast</b>	<b>8:00 a.m. - 9:15 a.m.</b>
Workshop V	9:30 a.m. - 10:45 a.m.
Workshop VI	9:30 a.m. - 10:45 a.m.
Workshop VII	11:00 a.m. - 12:15 p.m.
Workshop VIII	11:00 a.m. - 12:15 p.m.
<b>Plenary Luncheon</b>	<b>12:30 p.m. - 2:15 p.m.</b>
Task Force Meetings	2:30 p.m. - 5:30 p.m.
<ul style="list-style-type: none"> <li>• Energy, Environment and Agriculture</li> <li>• Health and Human Services</li> <li>• International Relations</li> <li>• Public Safety and Elections</li> <li>• Tax and Fiscal Policy</li> </ul>	
Health and Human Services Task Force Reception, <i>by invitation only</i>	5:30 p.m. - 6:30 p.m.
International Relations Reception, <i>by invitation only</i>	5:30 p.m. - 6:30 p.m.
Reception	6:30 p.m. - 8:30 p.m.
Hospitality Suite	9:00 p.m. - 11:00 p.m.

## Friday, August 5

Friday, August 5	
Registration Open	7:30 a.m. - 12:30 p.m.
ALEC Exhibition Hall Open	9:30 a.m. - 12:00 p.m.
<b>Plenary Breakfast</b>	<b>8:00 a.m. - 9:15 a.m.</b>
Workshop IX	9:30 a.m. - 10:45 a.m.
Workshop X	9:30 a.m. - 10:45 a.m.
Workshop XI	11:00 a.m. - 12:15 p.m.
Workshop XII	11:00 a.m. - 12:15 p.m.
<b>Plenary Luncheon</b>	<b>12:30 p.m. - 2:15 p.m.</b>
Task Force Meetings	2:30 p.m. - 5:30 p.m.
<ul style="list-style-type: none"> <li>• Commerce, Insurance and Economic Development</li> <li>• Civil Justice</li> <li>• Education</li> <li>• Telecommunications and Information Technology</li> </ul>	
Telecommunications and Information Technology Task Force Reception	5:30 p.m. - 6:30 p.m.
Incoming Chairman's Reception, <i>by invitation only</i>	5:30 p.m. - 6:30 p.m.
State Night <i>Contact your state chair</i>	6:30 p.m.
Saturday, August 6	
Prayer Service**	9:00 a.m. - 10:30 a.m.
Experience New Orleans Activities	TBD
Shooting outing	

*\*Agenda subject to change*

*\*\* Unaffiliated event*

# AMERICAN LEGISLATIVE EXCHANGE COUNCIL

## ENERGY, ENVIRONMENT AND AGRICULTURE TASK FORCE MEETING

2011 Annual Meeting • New Orleans, LA  
August 4, 2011 • 2:30pm – 5:30pm

### Tentative Agenda

2:30 *Call to Order, Welcome, and Introductions*

Rep. David Wolkins, Indiana

Martin Shultz, Brownstein Hyatt Farber Schreck

2:40 *The Mirage of 'Green' Energy*

Dr. Robert Bradley, Institute for Energy Research

3:05 *The Relative Attractiveness of U.S. States for Investment in Oil and Gas Exploration and Development: Highlights from the Fraser Institute's 2011 Global Survey*

Dr. Gerry Angevine, Fraser Institute

3:25 *North American Energy Security - an Alberta Perspective*

The Honourable Iris Evans, Minister of International & Intergovernmental Relations,  
Government of Alberta

3:45 MODEL LEGISLATION: *Intrastate Coal and Use Act*

4:00 *The Role of Science and Toxicology When Evaluating Environmental Health Claims*

Dr. Daland Juberg, Dow AgroSciences

4:20 *Extended Producer Responsibility (EPR) Legislation: An Update on this Trend in the States*

Daniel J. Connelly, Serlin Haley LLP

4:40 *An Update on Recent Developments in Climate Science*

James Taylor, Heartland Institute

5:00 MODEL LEGISLATION:

- *Resolution Proposing a Constitutional Right to Hunt and Fish*
- *Resolution in Support of Energy Security, Production, Distribution, Environmental Protection and Economic Growth in the United States*

5:25 For the Good of the Order

5:30 Adjournment



**ENERGY SUBCOMMITTEE**  
**2011 ANNUAL MEETING**  
**NEW ORLEANS, LOUISIANA**  
**WEDNESDAY, AUGUST 3, 2011**  
**8:30AM – 9:45AM**

**AGENDA**

- 8:30 a.m. Welcome and Introductions  
*Rep. Tom Lockhart, Wyoming*  
*Michael McGarey, Nuclear Energy Institute*
- 8:40 a.m. Model Legislation: *Intrastate Coal and Use Act*
- 8:55 a.m. Model Legislation: *Resolution in Support of Energy Security, Production, Distribution, Environmental Protection and Economic Growth in the United States*
- 9:10 a.m. Discussion: Potential Model Legislation and/or Resolutions regarding Natural Gas Development and Hydraulic Fracturing
- 9:40 a.m. For the Good of the Order
- 9:45 a.m. Adjournment



**ENVIRONMENTAL HEALTH & REGULATION SUBCOMMITTEE**  
**2011 ANNUAL MEETING**  
**NEW ORLEANS, LOUISIANA**  
**FRIDAY, AUGUST 5, 2011**  
**7:30AM – 8:15AM**

- 7:30 a.m.      Welcome and Introductions  
                    *Rep. Ralph Watts, Iowa*  
                    *Jenn Mendez, Carpet and Rug Institute*
- 7:35 a.m.      Discussion: State Framework for Extended Producer Responsibility Laws
- 8:10 a.m.      For the Good of the Order
- 8:15 a.m.      Adjournment



## **Intrastate Coal and Use Act**

### **ENVIRONMENTAL REGULATION OF COAL MINED AND USED WITHIN THE STATE.**

#### **SECTION A. Authority**

The Legislature declares that the authority for this article is as follows:

1) The Tenth Amendment to the United States Constitution guarantees to the states and their people all powers not granted to the federal government elsewhere in the Constitution and reserves to the state and people of (Your State) certain powers as they were understood at the time that this state was admitted to statehood in (Year). The guaranty of those powers is a matter of contract between the state and people of (Your State) and the United States as of the time that the compact with the United States was agreed upon and adopted by (Your State) and the United States in (Year).

2) The Ninth Amendment to the United States Constitution guarantees to the people rights not granted in the Constitution and reserves to the people of (Your State) certain rights as they were understood at the time that (Your State) was admitted to statehood in (Year). The guaranty of those rights is a matter of contract between the state and people of (Your State) and the United States as of the time that the compact with the United States was agreed upon and adopted by (Your State) and the United States in (Year).

The regulation of intrastate commerce, including the natural environment as affected by intrastate business, is vested in the states under the Ninth and Tenth Amendments to the United States Constitution and is specifically retained by the State of (Your State).

#### **SECTION B. Definitions**

As used in this article, the following definitions apply:

1). "Borders of (Your State)" means the boundaries of the State of (Your State) described in (article of state constitution)

2). The term "coal mine" means those operations removing coal from a coal seam or seams, whether aboveground or underground.

3). "Chemically altered coal product" means any product derived principally from coal, including, but not limited to, coke or liquid fuels derived from coal by any process.

#### **SECTION C. Requirements**

1). In light of the above findings, environmental regulation in (Your State) for all purposes of regulating business activity performed in (Your State), when the products of such business activities are held, maintained, or retained within the borders of (Your State), is the principal responsibility of the (Your State) Department of Environmental Protection.

2). Any (Your State) coal mine producing coal which is used commercially or privately in (Your State) and which is consumed or otherwise remains within the borders of (Your State) and any (Your State) facility producing chemically altered coal products used commercially or privately in (Your State) which remain within the borders of (Your State) shall be issued a permit to operate by the (Your State) Department of Environmental Protection once the (Your State) Department of Environmental Protection has certified that the mine or facility is compliant with all applicable state and federal laws or state and federal regulation.

3). A sample from each vein of coal in a mine and a sample of coal from each (Your State) source used at a facility producing a chemically altered coal product shall be placed on record with the (Your State) Department of Environmental Protection to verify the (Your State) origin of the coal produced and used.

4). The Legislature declares that the United States Environmental Protection Agency, acting under the color of authority of Congress to regulate interstate commerce, lacks the authority to deny permits of operation to such coal mines and facilities as the products of these mines and facilities have not traveled in interstate commerce.

5). This article applies to coal and to any chemically altered coal product mined or produced in (Your State) from basic materials which can be manufactured without the inclusion of any significant components imported from another state.

6). This article applies only to the issuance of a permit of operation to a coal mine or facility producing chemically altered coal products, the issuance of which permit is required by the Clean Water Act or by another equivalent state or federal statute or regulation. Nothing in this section shall be construed to limit the effect of any other state or federal statute or regulation.





## **Resolution Proposing an Amendment Guaranteeing the Right to Hunt and Fish**

Be it resolved by the General Assembly of the State of (Your State):

The following amendment to the Constitution of the State of (Your State) is proposed:

(Section and Article) OF THE CONSTITUTION OF THE STATE OF (Your State) IS AMENDED BY ADDING A NEW SECTION TO READ AS FOLLOWS: The people have a right to hunt, fish, harvest game, or engage in the agricultural or commercial production of meat, fish, or poultry, which is a valued part of our heritage and shall be forever preserved for the public good, subject to laws prescribed by the General Assembly and rules prescribed by virtue of the authority of the General Assembly.



## **Resolution in Support of Energy Security, Production, Distribution, Environmental Protection and Economic Growth in the United States**

**Whereas**, energy affects all aspects of American life and is indispensable for quality of life, economic growth, and the sustainability of modern society, and

**Whereas**, access to energy and the supply of energy will only become more important in the future as energy demand continues to increase, and

**Whereas**, according to the U.S. Energy Information Administration, overall energy consumption in the United States will grow by 14 percent between 2008 and 2035, electricity demand will increase by 30 percent, and demand for liquid transportation fuels such as gasoline and diesel will increase by nearly 14 percent, and

**Whereas**, the American economy is becoming more energy efficient, as indicated by the fact that carbon dioxide emissions per dollar of Gross Domestic Product declined 41.3 percent between 1981 and 2005, and will decline 42 percent through 2035, and technological developments spurred by the market have improved efficiency and led to lower emissions, without government mandates, excessive regulation, or taxes, and

**Whereas**, according to the U.S. EPA, since 1980 GDP has increased 124 percent, vehicle miles traveled have increased 103 percent, population has increased 36 percent, and energy consumption has increased 30 percent, and, despite these increases, aggregate levels of air toxins have decreased 52 percent, ambient levels of carbon monoxide are down 77 percent, ozone is down 21 percent, lead is down 94 percent and sulfur dioxide is down 68 percent, and

**Whereas**, recent U.S. EPA proposals, including the Clean Air Transport Rule, the Coal Combustion Residuals Rule, the Regional Haze Federal Implementation Plan and the Hazardous Air Pollutants Rule, could threaten the reliability and security of the nation's energy supply, and

**Whereas**, those same proposals could force the premature closure of power plants that are essential to providing critical electrical transmission services, including voltage support, black start recovery, and reactive power, thereby further jeopardizing the dependability of the nation's energy supply, and

**Whereas**, those same proposals may cause unnecessary and unjustified economic hardship on various communities throughout the United States where affected power plants are located, and

**Whereas**, those same proposals may cause unnecessary and unneeded increases in residential, commercial and industrial energy tariffs that will affect the competitiveness of businesses and the ability of customers in lower economic circumstances to be able to afford energy, and

**Whereas**, alternatives that would achieve the same level of emissions reduction as those targeted in the various EPA proposals can be achieved at much less cost, disruption to local economies, and with less impact to utility customers,

**Resolved**

Now therefore let it be Resolved that the American Legislative Exchange Council will actively work to establish state and federal public policies that reflect these energy principles:

Environmental protection should be based on sound science, a holistic comprehensive integrated program that addresses environmental issues, the nation's broader economic prosperity, and policies that ensure energy affordability for citizens;

Reliability of the U.S. energy grid should never be put at risk from policies that could cause energy shortages and delivery failures;

It should be the policy of the United States to allow utilities to coordinate the closure and retrofitting of existing power generation stations in a manner that will ensure the continued supply of electricity and that will allow power generators to upgrade their facilities in a manner that provides the least cost while attaining environmental compliance;

The United States Congress, which represents the interests of the states individually and collectively, is the appropriate public body to determine the nation's energy policy as it relates to reliability of supply, residential affordability and the competitiveness of the private sector, and overall economic prosperity.

The time to deploy existing emissions control technology must reflect normal construction industry experience and practices that maximize order and efficiency to avoid wasteful financial expenditures and any risks to energy reliability;

Energy efficiency is an important part of energy policy but should not limit a state's energy supply and delivery options.

This resolution is approved and copies of it are transmitted to all members of Congress and ALEC staff is directed to advocate for policies that reflect these principles.

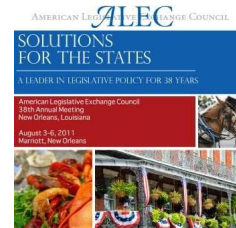
# ATTENDEE

## REGISTRATION / HOUSING FORM

AMERICAN LEGISLATIVE EXCHANGE COUNCIL

Early registration deadline: June 7, 2011  
Standard registration deadline: July 11, 2011  
Housing cut-off date: July 11, 2011

New Orleans Marriott - New Orleans, LA



Online  
www.alec.org

Fax (credit cards only)  
202.331.1344

Phone / Questions • Mon-Fri, 9am-5:30 pm Eastern  
Registration: 202.742.8538 / Housing: 800.228.9290

### ATTENDEE INFORMATION

Prefix (required) ☐ Sen ☐ Rep ☐ Del ☐ Mr ☐ Mrs ☐ Ms ☐ Other \_\_\_\_\_  
Last Name \_\_\_\_\_ First Name \_\_\_\_\_ Middle Initial \_\_\_\_\_ Badge Nickname \_\_\_\_\_  
Title \_\_\_\_\_  
Organization (required) \_\_\_\_\_  
Address \_\_\_\_\_ Suite # \_\_\_\_\_  
City \_\_\_\_\_ State/Province \_\_\_\_\_ Country \_\_\_\_\_ ZIP/Postal code \_\_\_\_\_  
Daytime phone \_\_\_\_\_ Fax \_\_\_\_\_ Alternate phone \_\_\_\_\_  
Email (confirmation will be sent by email) \_\_\_\_\_

Spouse / Guest / Kids' Congress: Please complete the Spouse / Guest / Kids' Congress registration form.

### REGISTRATION INFORMATION

**\*\*Save \$100 on registration by booking your hotel room in ALEC's headquarter hotel\*\***

DISCOUNTED REGISTRATION FEES are extended only to registrants booking in ALEC's headquarter hotel. Your \$100 savings will become valid when accommodations are confirmed.

	EARLY until June 7	STANDARD until July 11	ON-SITE begin July 12	DAILY	Amount
<input type="checkbox"/> I am already registered: Order # _____					
<b>** Please note that member fees are subject to verification</b>					
<input type="checkbox"/> ALEC Legislative Member	\$475	\$575	\$675	\$295	\$ _____
<input type="checkbox"/> Legislator / Non-Member	\$575	\$675	\$725	\$395	\$ _____
<input type="checkbox"/> ALEC Private Sector Member	\$840	\$930	\$1099	\$595	\$ _____
<input type="checkbox"/> Private Sector / Non-Member	\$975	\$1065	\$1350	\$695	\$ _____
<input type="checkbox"/> ALEC Non-Profit Member (501(c)(3) status required)	\$610	\$685	\$760	\$395	\$ _____
<input type="checkbox"/> Non-Profit Non-Member (501(c)(3) status required)	\$725	\$800	\$875	\$495	\$ _____
<input type="checkbox"/> Legislative Staff / Government	\$650	\$750	\$900	\$495	\$ _____
<input type="checkbox"/> ALEC Legacy Member	\$0	\$0	\$0	\$0	\$ _____

Promo Code \_\_\_\_\_

TOTAL REGISTRATION FEES: \$ \_\_\_\_\_

#### METHOD OF REGISTRATION PAYMENT

**Credit Card:** Credit cards will be charged immediately. Please fax to the above number for processing.

☐ Amer Express ☐ Visa ☐ MasterCard

Card # \_\_\_\_\_

Cardholder (please print) \_\_\_\_\_

Exp Date (mm/yy) \_\_\_\_\_ Security Code \_\_\_\_\_

Signature \_\_\_\_\_

**Note:** Registration forms with enclosed payments must be received by 5pm Eastern on the following dates to be eligible for discounted registration rates: June 7, 2011, for early registration rates, or July 11, 2011, for standard registration rates. Forms and/or payments received after July 11, 2011, will be subject to the on-site registration rate. If registering after July 11, 2011, please bring completed form and payment to register on-site.

#### REGISTRATION CONFIRMATION INFORMATION

Online registrants will receive immediate email confirmation. If registering by form, confirmation will be emailed, faxed, or mailed within 72 hours of receipt of payment.

#### REGISTRATION CANCELLATION / REFUND INFORMATION

Registrations cancelled prior to 5pm Eastern July 11, 2011 are subject to a \$100 cancellation fee. Registrations are non-refundable after 5pm Eastern July 11, 2011.

### HOUSING

RESERVATION CUTOFF FOR ALEC DISCOUNTED RATE IS 12pm Eastern July 11, 2011

**\*\*Save \$100 on registration by booking your hotel room in ALEC's headquarter hotel\*\***

☐ I do not require a reservation at this time.

Arrival Date \_\_\_\_\_ Departure Date \_\_\_\_\_

☐ Sharing room with \_\_\_\_\_

#### Room type

<input type="checkbox"/> Single	(1 person – 1 bed)	\$ 183
<input type="checkbox"/> Double	(2 persons – 1 bed)	\$ 213
<input type="checkbox"/> Db/Db	(2 persons – 2 beds)	\$ 213
<input type="checkbox"/> Triple	(3 persons – 2 beds)	\$ 243
<input type="checkbox"/> Quad	(4 persons – 2 beds)	\$ 273

A limited number of suites are available upon request. Please call 800.228.9290 for additional information.

#### Special requests

☐ ADA room required:  
\_\_\_\_ Audio \_\_\_\_ Visual \_\_\_\_ Mobile  
☐ Rollaway / crib: \_\_\_\_\_  
☐ Other: \_\_\_\_\_

#### METHOD OF HOUSING PAYMENT

☐ Please use the same method of payment as above.

**Credit Card:** Credit cards will be used to guarantee the reservation

☐ Amer Express ☐ Visa ☐ MasterCard ☐ Discover

Card # \_\_\_\_\_

Cardholder (please print) \_\_\_\_\_

Exp Date (mm/yy) \_\_\_\_\_ Security Code \_\_\_\_\_

Signature \_\_\_\_\_

\* All rates DO NOT include state and local tax currently 13% plus occupancy tax \$3.00 (subject to change)

**Note:** Cutoff for reservations at the ALEC rate is July 11, 2011. After July 11, 2010, every effort will be made to accommodate new reservations, based on availability and rate.

#### HOUSING CONFIRMATION INFORMATION

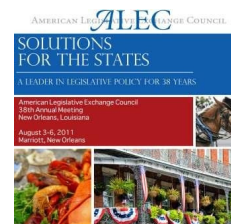
Online reservations will receive immediate email confirmation. Reservations received by form will be confirmed via email, fax, or mail within 72 hours of receipt.

#### HOUSING CANCELLATION / REFUND INFORMATION

Credit cards will be charged one night room and tax in the event of a no show or if cancellation occurs within 72 hours prior to arrival. Departures prior to the departure date confirmed by the hotel at check-in will result in a charge of \$100 plus tax. Please obtain a cancellation number when your reservation is cancelled.

# SPOUSE / GUEST KIDS' CONGRESS REGISTRATION FORM

AMERICAN LEGISLATIVE EXCHANGE COUNCIL  
**ALEC**



Early registration deadline: May 2, 2011  
Standard registration deadline: July 11, 2011

New Orleans Marriott - New Orleans, LA

Online  
www.alec.org

Fax (credit cards only)  
202.331.1344

Phone / Questions • Mon-Fri, 9am-5:30 pm Eastern  
202.742.8538

Mail • ALEC Registration & Housing  
P.O. Box 96754 • Washington, DC 20090-6754

**IMPORTANT: Please identify the ALEC attendee**

## ALEC ATTENDEE Profile Information

First Name	Last Name	REGISTRATION ORDER NUMBER
Daytime Phone		
Email (Confirmation will be sent by email)		

## SPOUSE / GUEST / KIDS' CONGRESS Registration Fees

	(#) x	EARLY until May 2	STANDARD until July 11	ON-SITE begin July 12	DAILY	Amount
A. Spouse / Guest / Child 18 yrs or older	( ) x	\$150	\$150	\$150	n/a	= \$
B. Kid's Congress (6 months to 17 yrs) <b>for ALEC Members Full Conference Rate</b>	( ) x	\$250	\$350	\$550	n/a	= \$
C. Kid's Congress (6 months to 17 yrs) <b>for Non-ALEC Members Full Conference Rate</b>	( ) x	\$350	\$450	\$650	n/a	= \$
D. Kid's Congress (6 months to 17 yrs) <b>Day rate: Wed., Thurs., or Fri.</b>	( ) x	\$150	\$150	\$250	n/a	= \$

SPOUSE / GUEST / KID'S REGISTRATION FEE(s) TOTAL \$

## Spouse / Guest / Child Names Please list the names of the spouse / guest / children below

Spouse / Guest / Child Name	Child Date of Birth	Registration Type A,B,C,D (above)	Spouse / Guest / Child Name	Child Date of Birth	Registration Type A,B,C,D (above)
1.			5.		
2.			6.		
3.			7.		
4.			8.		

## Payment Information

**Credit Card:** Credit cards will be charged immediately. Please fax to the above number for processing.

<input type="checkbox"/> American Express	Card #	
<input type="checkbox"/> Visa	Cardholder (please print)	
<input type="checkbox"/> MasterCard	Exp Date (mm/yy)	Security Code
	Signature	

**Check / money order:** Payment must be in U.S. currency drawn on a U.S. bank. Please make check payable to ALEC Registration and send to above address.

**Note:** Registration forms with enclosed payments must be received by 5pm Eastern on the following dates to be eligible for discounted registration rates: May 2, 2011, for early registration rates, or July 11, 2011, for standard registration rates. Forms and/or payments received after July 11, 2011 will be subject to the on-site registration rate. If registering after July 11, 2011 please bring completed form and payment to register on-site.

## Confirmation Information

Online registrants will receive immediate confirmation via email. If registering by written form, confirmation will be emailed (if address provided), faxed, or mailed within 72 hours of receipt of payment.

## Cancellation / Refund Information

Registrations cancelled prior to 5:00 p.m. (EST) July 11, 2011 are subject to a \$100 cancellation fee. Registrations are non-refundable after 5:00 p.m. (EST) July 11, 2011.

## SCHOLARSHIP POLICY BY MEETING

### ***ALEC Spring Task Force Summit:***

1. ***Spring Task Force Summit Reimbursement Form:*** ALEC Task Force Members are reimbursed by ALEC up to \$350.00 for travel expenses. Receipts must be forwarded to the ALEC Policy Coordinator and approved by the Director of Policy.
2. ALEC Task Force Members' room & tax fees for up to a two-night stay at the host hotel are covered by ALEC.
3. Registration fees are not covered; however, Task Force Members may submit registration expenses for payment from their state scholarship account upon approval of the State Chair.
4. *Official Alternate Task Force Members* (chosen by the State Chair and whose names are given to ALEC more than 35 days prior to the meeting to serve in place of a Task Force Member who cannot attend) are reimbursed in the same manner as Task Force Members.
5. ***State Scholarship Reimbursement Form:*** Any fees above the set limit, or expenses other than travel and room expenses can be submitted by Task Force Members for payment from their state scholarship account upon the approval of the State Chair. Receipts must be submitted to the State Chair, who will submit the signed form to the Director of Membership.
6. *Non-Task Force Members* can be reimbursed out of the state scholarship fund upon State Chair approval. Receipts must be submitted to the State Chair, who will submit the appropriate signed form to the Director of Membership.

### ***ALEC Annual Meeting:***

***State Scholarship Reimbursement Form:*** State scholarship funds are available for reimbursement by approval of your ALEC State Chair. Expenses are reimbursed after the conference, and may cover the cost of travel, room & tax, and registration. Receipts are to be submitted to the State Chair, who will then submit the signed form to the Director of Membership.

### ***ALEC States & Nation Policy Summit:***

1. ***States & Nation Policy Summit Reimbursement Form:*** ALEC offers two scholarships per state to cover the cost of travel, room & tax, and registration not to exceed \$1,000.00 per person for a total of \$2,000.00 per state. ALEC scholarship recipients must be named by the ALEC State Chair. Expenses are submitted to the State Chair and reimbursed after the conference. The State Chair submits the signed form to the Director of Membership.
2. ***State Scholarship Reimbursement Form:*** Any other fees or payments must come out of the state scholarship account, with the approval of the State Chair. Receipts must be submitted to the State Chair, who submits the signed form to the Director of Membership.

### ***ALEC Academies:***

***Academy Reimbursement Form:*** Attendees of ALEC Academies are reimbursed by the Task Force Committee hosting the Academy. Attendees will receive a form at the Academy, and will be reimbursed up to \$500.00 for travel, and room & tax fees for a two-night stay by ALEC. Receipts must be forwarded to the appropriate Task Force Director and approved by the Director of Policy.

Natural Resources Task Force  
As of 6/30/2011

---

**Sylvia Tenney Allen**

**Legislative Member**

Arizona Senator  
Arizona Legislature  
PO Box 952  
Snowflake, AZ 85937  
Work Phone: (602) 926-5219  
Fax: (602) 417-3223  
Email: [sallen@azleg.gov](mailto:sallen@azleg.gov)

**Robert Dennis Altes**

**Alternate**

Arkansas Representative  
Arkansas General Assembly  
350 State Capitol Building  
500 Woodlane Avenue  
Little Rock, AR 72201-1089  
Work Phone: (501) 682-6107  
Fax: (501) 682-2917  
Email: [altessanitation@yahoo.com](mailto:altessanitation@yahoo.com)

**John F. Anders**

**Alternate**

Louisiana Representative  
Louisiana Legislature  
200 Advocate Row  
Suite D  
Vidalia, LA 71373  
Work Phone: (225) 342-6945  
Email: [larep021@legis.state.la.us](mailto:larep021@legis.state.la.us)

**Richard Anderson**

**Alternate**

Representative  
North Dakota Legislature  
State Capitol  
600 E. Boulevard Avenue  
Bismarck, ND 58505-0360  
Work Phone: 701-366-4625  
Email: [dickanderson@nd.gov](mailto:dickanderson@nd.gov)

**Bette O. Arial**

**Private Sector Member (M1)**

Vice President, Legislative and Community Affairs  
EnergySolutions  
423 West 300 South  
Suite 200  
Salt Lake City, UT 84101  
Work Phone: 801-649-2127  
Fax: 801-413-5672  
Email: [barial@energysolutions.com](mailto:barial@energysolutions.com)

**Vernon D. Asbill**

**Legislative Member**

New Mexico Senator  
New Mexico Legislature  
1502 Mountain Shadow  
Carlsbad, NM 88220  
Work Phone: (505) 986-4393  
Fax: (505) 885-0529  
Email: [vernon@asbillforsenate.com](mailto:vernon@asbillforsenate.com)

**Daren Bakst**

**Private Sector Member (M1)**

Director, Legal & Regulatory Studies  
John Locke Foundation  
200 West Morgan Street  
Suite 200  
Raleigh, NC 27601-1338  
Work Phone: (919) 828-3876  
Fax: (919) 821-5117  
Email: [dbakst@johnlocke.org](mailto:dbakst@johnlocke.org)

**Troy Balderson**

**Legislative Member**

Ohio Representative  
Ohio Legislature  
Vern Riffe Center  
77 South High Street  
Columbus, OH 43215-6111  
Work Phone: (614) 644-6014  
Fax: (614) 719-6994  
Email: [district94@ohr.state.oh.us](mailto:district94@ohr.state.oh.us)

**Paul C. Bandy**

**Legislative Member**

New Mexico Representative  
New Mexico Legislature  
388 County Road 2900  
Aztec, NM 87410  
Work Phone: (505) 986-4214  
Fax: (505) 986-4610  
Email: [paul@paulbandy.org](mailto:paul@paulbandy.org)

**Bob Bartlett**

**Private Sector Member (M1)**

Director, Public Affairs  
Alliant Energy  
4902 N. Biltmore Lane  
Madison, WI 53707  
Work Phone: 608-458-4814  
Email: [BobBartlett@alliantenergy.com](mailto:BobBartlett@alliantenergy.com)

Natural Resources Task Force  
As of 6/30/2011

---

**Joseph L. Bast**

**Private Sector Member (Info)**

President  
Heartland Institute  
19 South LaSalle Street  
Suite 903  
Chicago, IL 60603-1401  
Work Phone: (312) 377-4000  
Fax: (312) 377-5000  
Email: jbast@heartland.org

**Randy L. Baumgardner**

**Legislative Member**

Colorado Representative  
Colorado Legislature  
Colorado State Capitol  
200 East Colfax Avenue  
Denver, CO 80203-1784  
Work Phone: (303) 866-2949  
Fax: (303) 866-2218  
Email: randy.baumgardner.house@state.co.us

**Jason Begger**

**Private Sector Member (M1)**

Manager of Government Affairs  
Cloud Peak Energy  
385 Interlocken Cresnet  
Suite 400  
Broomfield, CO 80020  
AMERICA  
Work Phone: (720) 566-2949  
Email: Jason.begger@cldpk.com

**Alex Berezow, Ph. D.**

**Private Sector Member (Info)**

Editor  
RealClearScience  
Work Phone: 206-963-6184  
Email: alex@realclearscience.com

**Roger Bernstein**

**Private Sector Member (M1)**

Managing Director, State Government Affairs & Grassroots  
American Chemistry Council, Inc.  
700 2nd St. NE  
Washington, DC 20002  
Work Phone: (202) 249-6220  
Fax: (202) 204-5816  
Email: roger\_bernstein@americanchemistry.com

**Sano Blocker**

**Private Sector Member (M1)**

Sr. Vice President, Public Affairs  
Energy Future Holdings  
1601 Bryan Street  
Suite EP 45-054  
Dallas, TX 75201  
Work Phone: (214) 812-4720  
Fax: (214) 812-3455  
Email: sblocker@energyfutureholdings.com

**Kevin Boardman**

**Private Sector Member (M1)**

Government Affairs  
PacifiCorp  
201 South Main Street, Suite 2300  
Salt Lake City, UT 84111  
Work Phone: (801) 220-6818  
Fax: (801) 725-3569 cell  
Email: Kevin.Boardman@PacifiCorp.com

**Michael J. Bost**

**Legislative Member**

Illinois Representative  
Illinois Legislature  
300 East Main Street  
Carbondale, IL 62951-3209  
Work Phone: (217) 782-0387  
Fax: (217) 557-7213  
Email: rep.bost@hotmail.com

**Heather Bowman**

**Private Sector Member (M2)**

Senior Counsel  
Koch Companies Public Sector, LLC  
4111 E 37th St N  
Wichita, KS 67220  
Work Phone: (316) 828-7065  
Fax: (316) 828-5739  
Email: heather.bowman@kochps.com

**Laura Bradford**

**Legislative Member**

Colorado Representative  
Colorado Legislature  
Colorado State Capitol  
200 East Colfax Avenue  
Denver, CO 80203-1784  
Work Phone: (303) 866-2583  
Fax: (303) 866-2218  
Email: laurabradford55@gmail.com



Natural Resources Task Force  
As of 6/30/2011

---

**Rick Brattin**

**Alternate**

Missouri Representative  
Missouri Legislature  
State Capitol  
201 West Capitol Avenue  
Jefferson City, MO 65101  
Email: Rick.Brattin@house.mo.gov

**Andrew B. Breslow**

**Private Sector Member (M2)**

Tax Counsel  
ExxonMobil Corporation  
800 Bell St., Room 2647F  
Suite 710  
Houston, TX 77002  
Work Phone: 713-656-9869  
Fax: 713-656-3341  
Email: andrew.b.breslow@exxonmobil.com

**Adam Brown**

**Legislative Member**

Illinois Representative  
Illinois Legislature  
Stratton Office Building  
401 South Spring Street  
Springfield, IL 62706  
Email: friendsofadambrown@gmail.com

**Chad Calvert**

**Private Sector Member (M2)**

Director, Government and Public Affairs  
BP  
1660 Lincoln Street  
Ste. 2900  
Denver, CO 80264  
Work Phone: (303) 830-3254  
Fax: (303) 830-3298  
Email: chad.calvert@bp.com

**Mike Cantrell**

**Private Sector Member (M1)**

Director of Government Affairs  
Continental Resources, Inc.  
PO Box 582  
Ada, OK 74820  
Work Phone: (405) 206-4444  
Email: sheilaholmes@contres.com

**John A. Carey, Jr.**

**Alternate**

Ohio Representative  
Ohio Legislature  
Vern Riffe Center  
77 South High Street  
Columbus, OH 43215-6111  
Work Phone: (614) 466-8156  
Fax: (614) 752-7188  
Email: district87@ohr.state.oh.us

**Michael Carnuccio**

**Private Sector Member (M2)**

President  
Oklahoma Council of Public Affairs  
1401 N. Lincoln Blvd.  
Oklahoma City, OK 73104  
Work Phone: (405) 602-1667  
Fax: (405) 602-1238  
Email: Michael@ocpathink.org

**Jeff Case**

**Private Sector Member (M1)**

Senior Director, Government Affairs  
CropLife America  
1156 15th Street, NW  
Suite 400  
Washington, DC 20005  
Work Phone: (202) 368-2560  
Fax: (202) 463-0474  
Email: jcase@croplifeamerica.org

**Kenneth Chilton**

**Advisor**

Director, Institute for Study of Economics and the  
Environment  
Lindenwood University  
209 S. Kingshighway  
Saint Charles, MO 63301  
Work Phone: (636) 949-4742  
Email: kclc23@charter.net

**Warren Chisum**

**Legislative Member**

Texas Representative  
Texas Legislature  
PO Box 2061  
Pampa, TX 79066  
Work Phone: (512) 463-0736  
Fax: (512) 463-0211  
Email: warren.chisum@house.state.tx.us

Natural Resources Task Force  
As of 6/30/2011

---

**Chaz J. Cirame**

**Staff**

Senior Director, Membership and Meetings  
ALEC  
1101 Vermont Ave.  
11th Floor  
Washington, DC 20005  
Work Phone: (202) 466-3800  
Fax: (202) 466-3801  
Email: CIRAME@GMAIL.COM; ccirame@alec.org

**Chuck Claunch**

**Private Sector Member (M2)**

Regional Director, South Carolina  
Duke Energy Corporation  
1201 Main Street  
Suite 1180  
Columbia, SC 29201  
Work Phone: (803) 370-2339  
Fax: (713) 989-3076  
Email: Chuck.Claunch@duke-energy.com

**Alan Cobb**

**Private Sector Member (M1)**

National Director of State Operations  
Americans for Prosperity  
3429 SW Stony Brook Dr  
Topeka, KS 66614  
Work Phone: (785) 354-4237  
Email: acobb@afphq.org

**Richard F. Colburn**

**Legislative Member**

Maryland Senator  
Maryland Legislature  
James Senate Office Building  
11 Bladen Street  
Annapolis, MD 21401  
Work Phone: (410) 841-3590  
Fax: (410) 841-3087  
Email: richard.colburn@senate.state.md.us

**Patrick Connell**

**Legislative Member**

Montana Representative  
Montana Legislature  
State Capitol  
1301 East 6th Avenue  
Helena, MT 59620  
Email: pconnell1@yahoo.com

**Marian D. Cooksey**

**Legislative Member**

Oklahoma Representative  
Oklahoma Legislature  
1105 Columbia Court  
Edmund, OK 73005-6149  
Work Phone: (405) 557-7342  
Fax: (405) 962-7620  
Email: mariancooksey@okhouse.gov

**Brandon Creighton**

**Alternate**

Texas Representative  
Texas Legislature  
Capitol Extension  
1100 Congress Avenue  
Austin, TX 78701  
Work Phone: (512) 463-0726  
Fax: (512) 463-8428  
Email: brandon.creighton@house.state.tx.us

**Myra Crownover**

**Alternate**

Texas Representative  
PO Box 535  
Lake Dallas, TX 75065  
Work Phone: (512) 463-0582  
Fax: (512) 463-0471  
Email: myra.crownover@house.state.tx.us

**Wesley H. Culver**

**Legislative Member**

Indiana Representative  
State House  
200 West Washington Street  
Indianapolis, IN 46204-2786  
Work Phone: (317) 234-3825  
Fax: (317) 234-3558  
Email: h49@IN.gov

**Katrina Currie**

**Private Sector Member (M1)**

Research Associate  
The Commonwealth Foundation  
225 State Street  
Suite 302  
Harrisburg, PA 17101-1129  
Work Phone: (717) 671-1901  
Email: kmc@commonwealthfoundation.org

Natural Resources Task Force  
As of 6/30/2011

---

**Rex A. Damschroder**

**Alternate**

Ohio Representative  
Ohio Legislature  
Vern Riffe Center  
77 South High Street  
Columbus, OH 43215-6111  
Email: district81@ohr.state.oh.us

**Jerome L. Delvin**

**Legislative Member**

Washington Senator  
Washington Legislature  
Irving R. Newhouse Building  
215 Sid Snyder Avenue, SW  
Olympia, WA 98504  
Work Phone: (360) 786-7614  
Fax: (360) 786-1999  
Email: jerome.delvin@leg.wa.gov

**Jonathan Dismang**

**Alternate**

Arkansas Senator  
Arkansas Legislature  
320 State Capitol Building  
500 Woodlane Avenue  
Little Rock, AR 72201-1089  
Work Phone: (501) 682-2920  
Fax: (501) 682-3479  
Email: dismang49@hotmail.com

**Nick Dranias**

**Private Sector Member (M1)**

Director, Center for Constitutional Gov't, and Attorney  
Goldwater Institute  
500 East Coronado Road  
Phoenix, AZ 85004  
Work Phone: (602) 462-5000  
Fax: (602) 256-7045  
Email: ndrarias@goldwaterinstitute.org

**James C. Ellington**

**Legislative Member**

Mississippi Representative  
Mississippi Legislature  
7020 Jackson-Raymond Rd.  
Raymond, MS 39154  
Work Phone: (601) 359-2431  
Fax: (601) 359-3728  
Email: jcellington@bellsouth.net

**Mark T. Daniels**

**Private Sector Member (M2)**

VP of Sustainability & Environmental Policy  
Hilex Poly Company LLC  
101 East Carolina Avenue  
Hartsville, SC 29550  
Work Phone: (972) 921-1338 (Cell)  
Email: Mark.Daniels@hilexpoly.com

**Timothy Derickson**

**Alternate**

Ohio Representative  
Vern Riffe Center  
77 South High Street  
Columbus, OH 43215-6111  
Work Phone: (614) 644-5094  
Fax: (513) 304-1836  
Email: district53@ohr.state.oh.us

**Henry Dixon**

**Private Sector Member (M1)**

Shell Oil Company  
1050 K Street, NW  
Suite 700  
Washington, DC 20001  
Work Phone: (202) 466-1473  
Fax: (202) 466-1498  
Email: henry.dixon@shell.com

**Mark Dunn**

**Private Sector Member (M1)**

Vice President, Government Affairs  
J.R. Simplot Company  
999 Main Street, Ste. 1300  
P.O. Box 27  
Boise, ID 83707-0027  
Work Phone: (208)389-7377  
Fax: (208)389-7433  
Email: madunn@simplot.com

**Fred Emerich**

**Alternate**

Wyoming Senator  
Wyoming Legislature  
6230 Mountainview Drive  
Cheyenne, WY 82009  
Fax: (307) 777-5466  
Email: fred.emerich@bresnan.net

Natural Resources Task Force  
As of 6/30/2011

---

**Terry L. England**  
**Legislative Member**  
Georgia Representative  
Georgia General Assembly  
1060 Old Hog Mountain Road  
Auburn, GA 30011-2408  
Work Phone: (404) 656-0183  
Fax: (404) 651-8086  
Email: englandhomeport2@windstream.net

**George E. Eskridge**  
**Legislative Member**  
Idaho Representative  
P.O. Box 112  
Dover, ID 83825-0112  
Work Phone: (208) 334-2475  
Fax: (208) 334-5397  
Email: geskridge@house.idaho.gov

**Clay Ford**  
**Legislative Member**  
Florida Representative  
Florida Legislature  
1804 West Garden Street  
Pensacola, FL 32501-4418  
Work Phone: (850) 488-0895  
Fax: (850) 410-0129  
Email: clay.ford@myfloridahouse.gov

**Rocky D. Fund**  
**Alternate**  
Kansas Representative  
Kansas Legislature  
Kansas State Capitol  
300 SW 10th Avenue  
Topeka, KS 66612-1504  
Work Phone: (785) 296-7671  
Email: rocky.fund@house.ks.gov

**Brent Gale**  
**Private Sector Member (M1)**  
Senior Vice President  
PacifiCorp  
825 East Multnomah  
LCT 2000  
Portland, OR 97232  
Work Phone: (307) 577-6901  
Fax: (307) 577-6906

**Juan M. Garcia**  
**Private Sector Member (M2)**  
Chevron Corporation  
145 S. State College Boulevard  
Suite 400  
Brea, CA 92822-2292  
Work Phone: (714) 671-3457  
Fax: (714) 671-3458

**Chuck Gatschenberger**  
**Legislative Member**  
Missouri Representative  
Missouri Legislature  
State Capitol  
201 West Capitol Avenue  
Jefferson City, MO 65101  
Work Phone: (573) 751-3572  
Email: Chuck.Gatschenberger@house.mo.gov

**Donna Gehlhaart**  
**Private Sector Member (M1)**  
Sr. Manager - State Gov't Relations  
International Paper  
1101 Pennsylvania Avenue, NW  
Suite 200  
Washington, DC 20004  
Work Phone: (202) 628-7258  
Fax: (202) 628-1368  
Email: donna.gehlhaart@ipaper.com

**Santana Gonzalez, Jr.**  
**Private Sector Member (M1)**  
Public Affairs Manager  
Chevron Corporation  
4800 Fournace Place  
BOB/W118B  
Bellaire, TX 77401  
AMERICA  
Work Phone: (713) 432-3883  
Email: santanagonzalez@chevron.com

**Bette B. Grande**  
**Legislative Member**  
North Dakota Representative  
North Dakota Legislature  
3204 39th Avenue South  
Fargo, ND 58104-7075  
Work Phone: (701) 328-3373  
Fax: (701) 328-1997  
Email: bgrande@nd.gov

Natural Resources Task Force  
As of 6/30/2011

---

**Robert Greco, III**

**Private Sector Member (Info)**

Director, Global Climate Programs  
American Petroleum Institute  
1220 L Street, NW  
Washington, DC 20005-4070  
Work Phone: (202) 682-8000

**Michael L. Green**

**Legislative Member**

Michigan Senator  
Michigan Legislature  
Farnum Building  
125 West Allegan Street  
Lansing, MI 48933  
Work Phone: (517) 373-1777  
Email: mpg1966@att.net

**Molly Greene**

**Private Sector Member (M2)**

Sr. Gov't Relations Rep.  
Salt River Project  
PAB211  
P.O. Box 52025  
Phoenix, AZ 85072-2025  
Work Phone: (602) 236-5263  
Fax: (602) 236-5950  
Email: molly.greene@srpnet.com

**Gail Griffin**

**Legislative Member**

Arizona Senator  
Arizona Legislature  
Capitol Complex- Senate  
1700 West Washington Street  
Phoenix, AZ 85007-2890  
Work Phone: (520) 559-2663 (cell)  
Email: griff4333@cox.net

**Warren J. Groen**

**Alternate**

New Hampshire Representative  
New Hampshire Legislature  
17 Alice Lane  
Rochester, NH 03867  
Work Phone: (603) 271-2548  
Fax: (603) 271-3309  
Email: warren.groen@leg.state.nh.us

**Hugo Gutierrez**

**Private Sector Member (M1)**

Government Affairs  
Marathon Oil Company  
5555 San Felipe Road  
Houston, TX 77056  
Work Phone: (713) 296-4145  
Email: hagutierrez@marathonoil.com

**James Hahn**

**Alternate**

Iowa Senator  
Iowa Legislature  
State Capitol  
1007 East Grand Avenue  
Des Moines, IA 50319  
Email: james.hahn@legis.state.ia.us

**Mike Hall**

**Legislative Member**

Republican Minority Leader  
WV State Senate  
12 Stonegate  
Hurricane, WV 25526  
Work Phone: (304) 357-7843  
Email: delegate200@hotmail.com

**Harold Hamm**

**Private Sector Member (M2)**

Chairman and CEO  
Continental Resources, Inc.  
PO Box 1032  
Enid, OK 73702  
Work Phone: (580) 233-8955  
Email: haroldhamm@contres.com

**Rick Hardcastle**

**Legislative Member**

Texas Representative  
Texas Legislature  
Capitol Extension  
1100 Congress Avenue  
Austin, TX 78701  
Work Phone: (512) 463-0526  
Fax: (512) 463-6003  
Email: rick.hardcastle@house.state.tx.us

Natural Resources Task Force  
As of 6/30/2011

---

**Nelson L. Hardwick**

**Legislative Member**

South Carolina Representative  
South Carolina Legislature  
714 Cedar Drive North  
Surfside Beach, SC 29575  
AMERICA  
Work Phone: (803) 734-3022  
Fax: (803) 734-9926  
Email: NelsonHardwick@schouse.gov

**Simon Hare**

**Private Sector Member (M2)**

National Rural Electric Cooperative Association  
4301 Wilson Boulevard  
Arlington, VA 22203  
Work Phone: (703) 907-5500  
Fax: (703) 907-6826  
Email: simon.hare@nreca.coop

**Ernie Harris, Jr.**

**Legislative Member**

Kentucky Senator  
Kentucky Legislature  
Capitol Annex  
702 Capitol Avenue  
Frankfort, KY 40601  
Work Phone: (502) 564-8100  
Fax: (502) 564-8317  
Email: ernie.harris@lrc.ky.gov

**Stephen Hartgen**

**Legislative Member**

Idaho Representative  
1681 Wildflower Lane  
Twin Falls, ID 83301  
Work Phone: (208) 334-2475  
Fax: (208) 334-5397  
Email: shartgen@house.idaho.gov

**Kathleen Hartnett White**

**Private Sector Member (M1)**

Director of the Center for Natural Resources  
Texas Public Policy Foundation  
900 Congress Avenue  
Suite 400  
Austin, TX 78701-2432  
Work Phone: (512) 472-2700  
Fax: (512) 472-2728  
Email: khwhite@texaspolicy.com

**Kathy Hawkins**

**Private Sector Member (M2)**

Director, State Public Affairs  
Progress Energy  
410 S. Wilmington Street  
Raleigh, NC 27601  
Email: Kathy.Hawkins@duke-energy.com

**Brenda A. Heller**

**Legislative Member**

North Dakota Representative  
North Dakota Legislature  
1661 60th Avenue SW  
Beulah, ND 58523-9170  
Work Phone: (701) 328-2916  
Fax: (701) 328-1997  
Email: bheller@nd.gov

**Charles B. Hoffman**

**Legislative Member**

South Dakota Representative  
South Dakota Legislature  
State Capitol  
501 East Capitol Avenue  
Pierre, SD 57501-5070  
Work Phone: (605) 773-3251  
Fax: (605) 773-6806  
Email: rep.hoffman@state.sd.us

**F. Bruce Holland**

**Legislative Member**

Arkansas Senator  
Arkansas Legislature  
320 State Capitol Building  
500 Woodlane Avenue  
Little Rock, AR 72201-1089  
Email: Bruce.Holland@senate.ar.gov

**Roy Hollandsworth**

**Alternate**

Montana Representative  
Montana Legislature  
State Capitol  
1301 East 6th Avenue  
Helena, MT 59620  
Work Phone: (406) 444-4800  
Fax: (406) 444-1865  
Email: hgrain@3rivers.net

Natural Resources Task Force  
As of 6/30/2011

---

**D. Craig Horn**

**Legislative Member**

North Carolina Representative  
North Carolina General Assembly  
5909 Bluebird Hill Lane  
Weddington, NC 28104  
Work Phone: (919) 733-7928  
Fax: (919) 733-2599  
Email: [Craig.Horn@ncleg.net](mailto:Craig.Horn@ncleg.net)

**Gary Howell**

**Legislative Member**

West Virginia Delegate  
West Virginia Legislature  
State Capitol - Building 1  
1900 Kanawha Boulevard West  
Charleston, WV 25305  
Work Phone: (304) 340-3191  
Email: [gary.howell@wvhouse.gov](mailto:gary.howell@wvhouse.gov)

**Frank K. Hurd**

**Private Sector Member (M2)**

Vice President & Chief Financial Officer  
The Carpet & Rug Institute  
P.O. Box 2048  
Dalton, GA 30722-2048  
Work Phone: (706) 428-2136  
Fax: (706) 428-3136  
Email: [fhurd@carpet-rug.org](mailto:fhurd@carpet-rug.org)

**Scott E. Hutchinson**

**Legislative Member**

Pennsylvania Representative  
Pennsylvania Legislature  
Capitol Building  
501 North Third Street  
Harrisburg, PA 17120  
Work Phone: (717) 783-8188  
Fax: (717) 705-1945  
Email: [shutchin@pahousegop.com](mailto:shutchin@pahousegop.com)

**Cindy Hyde-Smith**

**Legislative Member**

Mississippi Senator  
Mississippi Legislature  
400 Cattle Trail, N.W.  
Brookhaven, MS 39601-8635  
Work Phone: (601) 359-3246  
Fax: (601) 359-3935  
Email: [chydesmith@senate.ms.gov](mailto:chydesmith@senate.ms.gov)

**Verdell Jackson**

**Alternate**

Montana Senator  
Montana Legislature  
555 Wagner Ln.  
Kalispell, MT 59901  
Work Phone: (406) 444-4800  
Fax: (406) 444-4875  
Email: [vjack@centurytel.net](mailto:vjack@centurytel.net)

**Jay A. Jacobs**

**Legislative Member**

Maryland Delegate  
Maryland State Legislature  
Lowe House Office Building  
6 Bladen Street  
Annapolis, MD 21401  
Work Phone: (410) 841-3449  
Fax: (410) 841-3093  
Email: [jay.jacobs@house.state.md.us](mailto:jay.jacobs@house.state.md.us)

**Rick Jeffares**

**Alternate**

Georgia Senator  
Georgia General Assembly  
Coverdell Legislative Office Building  
18 Capitol Square  
Atlanta, GA 30334  
Email: [rick.jeffares@senate.ga.gov](mailto:rick.jeffares@senate.ga.gov)

**Bruce Johnson**

**Private Sector Member (M1)**

Sr. Director, Gov't Affairs Ohio  
BP  
88 East Broad Street  
Suite 2000  
Columbus, OH 43215  
Work Phone: 614-227-5805  
Fax: 614-408-8601  
Email: [BruceC.Johnson@bp.com](mailto:BruceC.Johnson@bp.com)

**Don Jones**

**Private Sector Member (M1)**

Senior Regional Manager  
Bayer HealthCare  
PO Box 25  
Proctor, WV 26055  
Work Phone: (304) 266-8815  
Fax: (203)812-6570  
Email: [don.jones@bayertechnology.com](mailto:don.jones@bayertechnology.com)

Natural Resources Task Force  
As of 6/30/2011

---

**Russell Jones**

**Private Sector Member (Info)**

American Petroleum Institute  
1220 L Street, NW  
Washington, DC 20005  
Email: jonesr@api.org

**Russell L. Jones**

**Alternate**

Arizona Representative  
Arizona Legislature  
Capitol Complex- House  
1700 West Washington Street  
Phoenix, AZ 85007-2890  
Work Phone: (602) 926-3002  
Fax: (602) 417-3124  
Email: rjones@azleg.gov

**Tom Jones**

**Private Sector Member (M2)**

General Motors Corp.  
9 Rob Roy Road  
Austin, TX 78746-3137  
Work Phone: 202-230-3010  
Email: thomas-state.jones@gm.com

**Kris Jordan**

**Legislative Member**

Ohio Senator  
Ohio Legislature  
Senate Building  
1 Capitol Square  
Columbus, OH 43215  
Work Phone: (614) 644-6711  
Fax: (614) 719-0002  
Email: SD19@senate.state.oh.us

**Christian Josi**

**Private Sector Member (M1)**

Senior Vice President  
Dezenhall Resources  
1130 Connecticut Avenue, NW  
Suite 600  
Washington, DC 20036  
Work Phone: (202) 296-0263  
Fax: (202) 452-9370  
Email: cjosi@dezenhall.com

**Michael J. Jungbauer**

**Legislative Member**

Minnesota Senator  
Minnesota Legislature  
State Capitol  
Saint Paul, MN 55155  
Work Phone: 651.296.3733  
Email: mjungbauer@landform.net

**Ron G. Justice**

**Legislative Member**

Oklahoma Senator  
Oklahoma Legislature  
State Capitol Building  
2300 North Lincoln Boulevard  
Oklahoma City, OK 73105  
Work Phone: (405) 521-5537  
Fax: (405) 521-5631  
Email: justice@oksenate.gov

**Dan Kapanke**

**Alternate**

Wisconsin Senator  
Wisconsin Legislature  
State Capitol  
PO Box 7882  
Madison, WI 53707-7882  
Work Phone: (608) 266-5490  
Fax: (608) 267-5173  
Email: Sen.Kapanke@legis.wisconsin.gov

**Norine A. Kasperik**

**Legislative Member**

Wyoming Representative  
Wyoming Legislature  
664 Par Drive  
Gillette, WY 82718  
AMERICA  
Email: nkasperik@bresnan.net

**Larry Kast**

**Private Sector Member (M1)**

Vice President, Gov't Relations  
Honeywell International Inc.  
101 Constitution Ave. N.W.  
Suite 500 West  
Washington, DC 20001  
Work Phone: (973)455-2010  
Email: Lawrence.Kast@Honeywell.com



Natural Resources Task Force  
As of 6/30/2011

---

**Tammy N. Kelch**

**Private Sector Member (M1)**

Manager, Legislative Outreach  
National Rural Electric Cooperative Association  
4301 Wilson Boulevard  
Arlington, VA 22203  
Work Phone: (703) 907-5879  
Fax: (703) 907-5516  
Email: tammy.kelch@nreca.coop

**Bryan B. King**

**Alternate**

Arkansas Representative  
Arkansas General Assembly  
871 County Road 814  
Green Forest, AR 72638-2657  
Work Phone: (501) 682-5211  
Fax: (501) 682-3479  
Email: bryan.king@arkansashouse.org

**Kim King**

**Legislative Member**

Kentucky Representative  
250 Bright Leaf Drive  
Harrodsburg, KY 40330  
Work Phone: 859-734-2173  
Email: KimKingMotiveForce@yahoo.com

**Joel Kintsel, Esquire**

**Private Sector Member (M1)**

Executive Vice President  
Oklahoma Council of Public Affairs  
1401 N. Lincoln Blvd.  
Oklahoma City, OK 73104  
Work Phone: (405) 843-9212  
Fax: (405) 843-9436  
Email: joel4gavin@yahoo.com

**Gretchen Kitchel**

**Private Sector Member (M1)**

Senior Public Affairs Representative  
Pinnacle West Capital Corporation Government Affairs  
Department  
PO Box 53999  
MS9988  
Phoenix, AZ 85072  
Work Phone: (602) 250-2832  
Fax: (602) 250-3887  
Email: gretchen.kitchel@pinnaclewest.com

**Jarad Klein**

**Legislative Member**

Iowa Representative  
Iowa Legislature  
State Capitol  
1007 East Grand Avenue  
Des Moines, IA 50319  
Email: Jarad.Klein@legis.state.ia.us

**Brad A. Klippert**

**Legislative Member**

Washington Representative  
Washington Legislature  
Legislative Building  
416 Sid Snyder Avenue, SW  
Olympia, WA 98504  
Work Phone: (360) 786-7882  
Fax: (360) 786-7317  
Email: Brad.Klippert@leg.wa.gov

**Mike Kopp**

**Legislative Member**

Colorado Senator  
Colorado Legislature  
Colorado State Capitol  
200 East Colfax Avenue  
Denver, CO 80203-1784  
Work Phone: (303) 866-2638  
Fax: (303) 866-4543  
Email: mike.kopp.senate@state.co.us

**Shantel Krebs**

**Legislative Member**

South Dakota Senator  
South Dakota Legislature  
25740 Packard Lane  
Renner, SD 57055  
Work Phone: (605) 773-3251  
Fax: (605) 773-6806  
Email: sen.krebs@state.sd.us

**Michael S. Lamoureux**

**Legislative Member**

Arkansas Senator  
Arkansas General Assembly  
320 State Capitol Building  
500 Woodlane Avenue  
Little Rock, AR 72201-1089  
Work Phone: (479) 968-7300  
Fax: (501) 682-2917  
Email: lamoureuxlaw@gmail.com

Natural Resources Task Force  
As of 6/30/2011

---

**Chris Langemeier**  
**Legislative Member**  
Nebraska Senator  
Nebraska Unicameral Legislature  
State Capitol  
1445 K Street  
Lincoln, NE 68509  
Work Phone: (402) 471-2719  
Fax: (402) 479-0923  
Email: clangemeier@leg.ne.gov

**Tyson Larson**  
**Legislative Member**  
Nebraska Senator  
Nebraska Legislature  
State Capitol  
1445 K Street  
Lincoln, NE 68509  
Email: tl Larson@leg.ne.gov

**Sarah Lashford**  
**Private Sector Member (M1)**  
Director, External Affairs  
Edison Electric Institute  
701 Pennsylvania Avenue, N.W.  
Washington, DC 20004-2696  
Work Phone: (202) 508-5201  
Fax: (202) 508-5403  
Email: SLashford@eei.org

**Perry Lee**  
**Alternate**  
Mississippi Senator  
Mississippi Legislature  
108 Tiger Drive  
Mendenhall, MS 39114  
Work Phone: (601) 359-3250  
Fax: (601) 359-5110  
Email: plee@senate.ms.gov

**Stephanie J. Linn**  
**Staff**  
Policy Coordinator  
ALEC  
1101 Vermont Ave.  
11th Floor  
Washington, DC 20005  
Work Phone: (202) 466-3800  
Fax: (202) 466-3801  
Email: Slinn@alec.org

**Michelle Litjens**  
**Legislative Member**  
Wisconsin Representative  
Wisconsin Legislature  
State Capitol  
PO Box 8952  
Madison, WI 53708-8952  
Email: michlit99@gmail.com

**Rebecca D. Lockhart**  
**Legislative Member**  
Utah Representative  
Utah Legislature  
1754 Nevada Avenue  
Provo, UT 84606-6447  
Work Phone: (801) 538-1029  
Fax: (801) 326-1544  
Email: blockhart@utah.gov

**Thomas A. Lockhart**  
**Legislative Member**  
Wyoming Representative  
Wyoming Legislature  
770 East 12th Street  
Casper, WY 82601  
Work Phone: (307) 777-7852  
Fax: (307) 777-5466  
Email: tlockh1617@aol.com

**Paul Loeffelman**  
**Private Sector Member (M2)**  
Managing Director, Corporate External Affairs  
American Electric Power Company Inc.  
1 Riverside Plaza -25  
Columbus, OH 43215-2373  
Email: phloeffelman@aep.com

**Dwight A. Loftis**  
**Legislative Member**  
South Carolina Representative  
South Carolina Legislature  
Blatt Building  
1105 Pendleton Street  
Columbia, SC 29201  
Work Phone: (803) 734-3101  
Fax: (803) 734-2925  
Email: dloftis@yahoo.com

Natural Resources Task Force  
As of 6/30/2011

---

**Bonnie Drake Loomis**

**Private Sector Member (M1)**

Director, Strategy & Planning-SC  
Duke Energy Corporation  
1201 Main Street  
Suite 1180  
Columbia, SC 29201  
AMERICA  
Work Phone: 803-261-3280  
Fax: 803-988-7123  
Email: bonnie.loomis@duke-energy.com

**LeRoy J. Louden**

**Legislative Member**

Nebraska Senator  
Nebraska Unicameral Legislature  
P.O. Box 25  
Ellsworth, NE 69340  
Work Phone: (402) 471-2725  
Fax: (402) 479-0949  
Email: llouden@leg.ne.gov

**Kelly F. Mader**

**Private Sector Member (M1)**

Vice President, State Government Affairs  
Peabody Energy  
701 Market Street  
Saint Louis, MO 63101  
Work Phone: (314) 342-7564  
Fax: (314) 342-7797  
Email: kmader@peabodyenergy.com

**Ryan Maher**

**Legislative Member**

South Dakota Senator  
South Dakota Legislature  
State Capitol  
501 East Capitol Avenue  
Pierre, SD 57501-5070  
Work Phone: (605) 850-3598  
Fax: (605) 773-6806  
Email: sen.maher@state.sd.us

**Pat Marsh**

**Legislative Member**

Tennessee Representative  
Tennessee Legislature  
War Memorial Building  
7th Avenue North  
Nashville, TN 37243  
Work Phone: (615) 741-6824  
Email: rep.pat.marsh@capitol.tn.gov

**Laura Marshall Schepis**

**Private Sector Member (M2)**

Principal, Legislative Affairs  
National Rural Electric Cooperative Association  
4301 Wilson Boulevard  
Arlington, VA 22203  
Work Phone: (703) 907-5829  
Fax: (703) 907-6826  
Email: laura.marshall@nreca.coop

**Jeanelle McCain**

**Private Sector Member (M2)**

Director - SC Public Affairs  
Progress Energy  
1201 Main Street  
Suite 1850  
Columbia, SC 29201  
Work Phone: (803) 252-6830  
Fax: (803) 252-6269  
Email: jeanelle.mccain@pgnmail.com

**Brian McCormack**

**Private Sector Member (M2)**

Vice President, Political and External Affairs  
Edison Electric Institute  
701 Pennsylvania Avenue, N.W.  
Washington, DC 20004-2696  
Work Phone: (202) 508-5200  
Fax: (202) 508-5403  
Email: bmccormack@eei.org

**Michael McGarey**

**Private Sector Member (M1)**

Director, State Outreach  
Nuclear Energy Institute  
1776 Eye Street, NW  
Suite 400  
Washington, DC 20006  
Work Phone: (202) 739-8118  
Fax: 202-533-0178  
Email: mfm@nei.org

**Kate Brophy McGee**

**Alternate**

Arizona Representative  
Arizona House of Representatives  
42 East Butler Drive  
Phoenix, AZ 85020  
Work Phone: 602-926-4486  
Email: kbrophymcgee@azleg.gov

Natural Resources Task Force  
As of 6/30/2011

---

**Mike McGraw**

**Private Sector Member (M1)**

Vice President, Government Affairs  
Occidental Petroleum Corporation  
1215 K Street  
Suite 1700  
Sacramento, CA 95814  
Work Phone: (916) 503-1409  
Email: mike\_mcgraw@oxy.com

**Betsy McKinney**

**Alternate**

New Hampshire Representative  
New Hampshire Legislature  
State House  
107 North Main Street  
Concord, NH 03301-4951  
Work Phone: (603) 271-3125  
Fax: (603) 271-3309  
Email: betsy.mckinney@leg.state.nh.us

**Denny McNamara**

**Legislative Member**

Minnesota Representative  
Minnesota Legislature  
State Office Building  
100 Dr. Martin Luther King Jr. Boulevard  
St. Paul, MN 55155  
Work Phone: (651) 296-3135  
Fax: (651) 296-3949  
Email: rep.denny.mcnamara@house.mn

**Jennifer L. Mendez**

**Private Sector Member (M1)**

Director, Government Relations  
The Carpet & Rug Institute  
1530 Wilson Boulevard  
Suite 690  
Arlington, VA 22209  
Work Phone: (703) 875-0634  
Fax: (703) 875-0907  
Email: jmendez@carpet-rug.org

**David R. Miller**

**Legislative Member**

Wyoming Representative  
Wyoming Legislature  
2420 Watt Court  
Riverton, WY 82501  
Work Phone: (307) 777-7852  
Fax: (307) 777-5466  
Email: repmiller@wyoming.com

**Doug Miller**

**Alternate**

Texas Representative  
Texas Legislature  
Capitol Extension  
1100 Congress Avenue  
Austin, TX 78701  
Work Phone: (512) 463-1000  
Fax: (512) 463-5896  
Email: doug.miller@house.state.tx.us

**Charisse E. Millett**

**Legislative Member**

Alaska Representative  
State Capitol  
120 4th Street  
Juneau, AK 99801-1182  
Work Phone: (907) 465-4945  
Fax: (907) 465-3476  
Email: Representative\_Charisse\_Millett@legis.state.ak.us

**Craig Mischo**

**Private Sector Member (M2)**

Sr. Regional Manager, SGA  
Bayer  
1720 Spinaker Drive  
Woodbury, MN 55125  
Work Phone: (651) 714-0316  
Fax: (651) 714-0317  
Email: craig.mischo.b@bayer.com

**Elisha Modisett Kemp**

**Private Sector Member (M1)**

State Government & Public Affairs Mgr  
Dow AgroSciences LLC  
9330 Zionsville Rd.  
Indianapolis, IN 46268  
Work Phone: (317) 337-4650  
Email: elmodisett@dow.com

**Tommy O. Moffatt**

**Legislative Member**

Mississippi Senator  
Mississippi Legislature  
State Capitol  
PO Box 1018  
Jackson, MS 39215-1018  
Work Phone: (601) 359-3232  
Fax: (601) 359-2166  
Email: sen52@cableone.net

Natural Resources Task Force  
As of 6/30/2011

---

**Julie Moore**

**Private Sector Member (M2)**

Vice Pres., Gov't Affairs  
Occidental Oil & Gas Co.  
604 W. 14th Street  
Austin, TX 78701  
Email: julie\_moore@oxy.com

**Harvey B. Morgan**

**Alternate**

Virginia Delegate  
Virginia General Assembly  
PO Box 949  
Gloucester, VA 23061  
Work Phone: (804) 698-1098  
Fax: (804) 698-6798  
Email: DelHBMorgan@house.virginia.gov

**Michael K. Morgan**

**Private Sector Member (M1)**

Consultant  
Koch Companies Public Sector, LLC  
P.O. Box 332  
Andover, KS 67002  
Work Phone: (316) 207-8900 (c)  
Fax: (316) 239-6034  
Email: m.morgan33@cox.net

**Thomas L. Moskitis**

**Private Sector Chair**

Managing Director, External Affairs  
American Gas Association  
400 North Capitol Street, NW  
Washington, DC 20001  
Work Phone: (202) 824-7031  
Fax: (202) 824-7090  
Email: tmoskitis@aga.org

**Charlene Murdock**

**Private Sector Member (M2)**

WY Government Affairs Representative  
MDU Resources Group, Inc.  
4110 Brorby  
Gillette, WY 82718  
Work Phone: (307) 670-3961  
Email: charlene.murdock@mduresources.com

**Todd Myers**

**Private Sector Member (M1)**

Director of Environmental Policy  
Washington Policy Center  
610 Market St  
Suite 201  
Kirkland, WA 98033  
Work Phone: (206) 963-3409  
Fax: (206) 624-8038  
Email: tmyers@washingtonpolicy.org

**Aric Nesbitt**

**Legislative Member**

Michigan Representative  
Michigan Legislature  
124 North Capitol, PO Box 30014  
Lansing, MI 48909  
Work Phone: (517) 373-0839  
Email: aric.nesbitt@gmail.com

**James Newland, Jr.**

**Private Sector Member (M1)**

Government Relations Manager  
NiSource  
101 W. Ohio Street, Suite 1707  
Indianapolis, IN 46204  
Work Phone: 317-684-3737  
Fax: 317-431-4701  
Email: jnewla@nisource.com

**Frank S. Niceley**

**Legislative Member**

Tennessee Representative  
Tennessee Legislature  
War Memorial Building  
7th Avenue North  
Nashville, TN 37243-0117  
Work Phone: (615) 741-4419  
Fax: (615) 253-0347  
Email: rep.frank.niceley@capitol.tn.gov

**Nick Nichols**

**Private Sector Member (M2)**

Chair/CEP/founder  
Dezenhall Communications Mgmt. Group, LTD  
1130 Connecticut Avenue, NW  
Suite 600  
Washington, DC 20036

Natural Resources Task Force  
As of 6/30/2011

---

**Tom Niehaus**

**Legislative Member**

Ohio Senator  
Ohio Legislature  
1131 Little Indian Creek Road  
New Richmond, OH 45157  
Work Phone: (614) 466-8082  
Fax: (614) 466-8261  
Email: SD14@senate.state.oh.us

**Tracey J. Norberg**

**Private Sector Member (M2)**

Senior Vice President  
Rubber Manufacturers Association  
1400 K Street, NW  
Suite 900  
Washington, DC 20005  
Work Phone: (202) 682-4839  
Fax: (202) 682-4809  
Email: tnorberg@rma.org

**H. Wayne Norman**

**Legislative Member**

Maryland Delegate  
Maryland State Legislature  
808 South Main St.  
Bel Air, MD 21014  
Work Phone: (410) 841-3284  
Fax: (410) 841-3850  
Email: mgbnorman@aol.com

**Todd O'Hair**

**Private Sector Member (M2)**

Cloud Peak Energy  
505 S. Gillette Avenue  
P.O. Box 3009  
Gillette, WY 82717  
Work Phone: (307) 687-6059  
Fax: (307) 687-6064  
Email: Todd.ohair@cldpk.com

**Ralph Okerlund**

**Legislative Member**

Utah Senator  
Utah Legislature  
320 State Capitol  
PO Box 145115  
Salt Lake City, UT 84114  
Work Phone: (801) 538-1035  
Fax: (801) 538-1414  
Email: rokerlund@live.com

**Samantha Omev**

**Private Sector Member (M2)**

Vice President, Gov't Relations  
Honeywell International  
101 Constitution Ave., NW  
Suite 500S  
Washington, DC 20001  
Work Phone: 202-662-2650  
Fax: 202-315-3840  
Email: samantha.omev@honeywell.com

**Ralph Ostmeyer**

**Legislative Member**

Kansas Senator  
Kansas Legislature  
Box 97  
Grinnell, KS 67738  
Work Phone: (785) 296-7399  
Fax: (785) 296-1153  
Email: rkostmeyer@st-tel.net

**Charles James Otto**

**Legislative Member**

Maryland Delegate  
Maryland State Legislature  
Lowe House Office Building  
6 Bladen Street  
Annapolis, MD 21401

**Jessica Pacheco**

**Private Sector Member (M2)**

Pinnacle West Capital Corporation, APS  
P.O. Box 53999  
MS 9020  
Phoenix, AZ 85072-3999  
Work Phone: (602)250-2877  
Fax: (602)250-3813  
Email: jessica.pacheco@aps.com

**Robert Paduchik**

**Private Sector Member (M2)**

Senior VP - State Affairs and Outreach  
American Coalition for Clean Coal Electricity (ACCCE)  
333 John Carlyle Street  
Suite 530  
Alexandria, VA 22314  
Work Phone: 703-302-1211  
Fax: 703-684-6297  
Email: rpaduchik@cleancoalusa.org

Natural Resources Task Force  
As of 6/30/2011

---

**Carole Pankau**  
**Legislative Member**

Illinois Senator  
Illinois Legislature  
One Tiffany Point  
Suite G  
Bloomington, IL 60108  
Work Phone: (217) 782-9463  
Fax: (217) 782-4079  
Email: carole@pankau.org

**John Paul**  
**Private Sector Member (M1)**

VP for North Region  
American Coalition for Clean Coal Electricity (ACCCE)  
333 John Carlyle St.,  
Suite 530  
Alexandria, VA 22314  
Work Phone: 703-684-6292  
Email: jpaul@cleancoalusa.org

**Ross C. Paustian**  
**Alternate**

Iowa Representative  
Iowa Legislature  
State Capitol  
1007 East Grand Avenue  
Des Moines, IA 50319  
Email: Ross.Paustian@legis.state.ia.us

**Brandon W. Phelps**  
**Alternate**

Illinois Representative  
Illinois Legislature  
2 North Vine  
5th Floor  
Harrisburg, IL 62946  
Work Phone: (217) 782-5131  
Fax: (217) 558-1072  
Email: phelpsbw@ilga.gov

**Steve Pierce**  
**Alternate**

Arizona Senator  
Arizona Legislature  
Capitol Complex- Senate  
1700 West Washington Street  
Phoenix, AZ 85007-2890  
Work Phone: (602) 926-5584  
Fax: (602) 926-3429  
Email: spierce@azleg.gov

**John E. Piscopo**  
**Legislative Member**  
Connecticut Representative  
Connecticut General Assembly  
Legislative Office Building  
300 Capitol Avenue  
Hartford, CT 06106-1591  
Work Phone: (860) 240-8700  
Fax: (860) 240-0207

**Larry R. Powell**  
**Legislative Member**

Kansas Representative  
Kansas Legislature  
Kansas State Capitol  
300 SW 10th Avenue  
Topeka, KS 66612-1504  
Work Phone: (785) 296-7694  
Fax: (785) 368-6365  
Email: lpowell18@cox.net

**Frank Pratt**  
**Legislative Member**  
Arizona Representative  
Arizona Legislature  
Capitol Complex- House  
1700 West Washington Street  
Phoenix, AZ 85007-2890  
Work Phone: (602) 926-5761  
Fax: (602) 417-3023  
Email: fpratt@azleg.gov

**William R. Prescott**  
**Alternate**

Kansas Representative  
Kansas Legislature  
Kansas State Capitol  
300 SW 10th Avenue  
Topeka, KS 66612-1504  
Work Phone: 785-528-4586  
Email: wrprescott@yahoo.com

**Amanda Price**  
**Alternate**  
Michigan Representative  
Michigan Legislature  
Capitol Building  
111 South Capitol Avenue  
Lansing, MI 48909-7514  
Work Phone: (517) 373-0838  
Fax: (517) 373-9830  
Email: amandaprice@house.mi.gov

Natural Resources Task Force  
As of 6/30/2011

---

**John M. Proos, IV**  
**Legislative Member**  
Michigan Senator  
Michigan Legislature  
2695 Hillview Lane  
St. Joseph, MI 49085  
Work Phone: (517) 373-1403  
Fax: (517) 373-3652  
Email: SenJProos@senate.michigan.gov

**Lee T. Randall**  
**Legislative Member**  
Montana Representative  
Montana Legislature  
101 Randall Lane  
Broadus, MT 59317-9519  
Work Phone: (406) 444-4800  
Fax: (406) 444-1865  
Email: leerandall\_2003@hotmail.com

**Bill Reiboldt**  
**Alternate**  
Missouri Representative  
Missouri Legislature  
State Capitol  
201 West Capitol Avenue  
Jefferson City, MO 65101  
Email: Bill.Reiboldt@house.mo.gov

**Andrew Renzullo**  
**Legislative Member**  
New Hampshire Representative  
New Hampshire Legislature  
83 Old Derry Road  
Hudson, NH 03051-3017  
Work Phone: (603) 271-2548  
Fax: (603) 271-3309  
Email: andrew.renzullo@leg.state.nh.us

**Phillip Richardson**  
**Legislative Member**  
Oklahoma Representative  
Oklahoma Legislature  
State Capitol Building  
2300 North Lincoln Boulevard  
Oklahoma City, OK 73105  
Work Phone: (405) 557-7401  
Fax: (405) 962-7612  
Email: philrichardson@okhouse.gov

**Dorsey Ridley**  
**Alternate**  
Kentucky Senator  
Kentucky Legislature  
4030 Hidden Creek Drive  
Henderson, KY 42420  
Work Phone: (502) 564-8100  
Fax: (502) 564-6543  
Email: dorsey.ridley@lrc.ky.gov

**Roger L. Rivard**  
**Legislative Member**  
Wisconsin Representative  
Wisconsin Legislature  
2680 17th Ave.  
Rice Lake, WI 54868  
Email: Rep.Rivard@legis.wi.gov

**Bryan Roosa**  
**Private Sector Member (M1)**  
Executive Director, State Government Relations  
General Motors Corp.  
300 Renaissance Center  
General Motors Public Policy Center  
Detroit, MI 48265  
Work Phone: 313-665-2979  
Fax: 313-665-0735  
Email: bryan.roosa@gm.com

**Jim Roscoe**  
**Alternate**  
Wyoming Representative  
Wyoming Legislature  
State Capitol  
200 West 24th Street  
Cheyenne, WY 82002  
Work Phone: (307) 777-7852  
Fax: (307) 777-5466  
Email: jim@roscoeco.com

**David Rouzer**  
**Alternate**  
North Carolina Senator  
North Carolina General Assembly  
Legislative Office Building  
300 North Salisbury Street  
Raleigh, NC 27603  
Work Phone: (919) 733-7928  
Fax: (919) 733-2599  
Email: david@rouzercompany.com



Natural Resources Task Force  
As of 6/30/2011

---

**Phil Rozenski**

**Private Sector Member (M1)**

Hilex Poly Company LLC  
101 East Carolina Avenue  
Hartsville, SC 29550  
Work Phone: (843) 857-4800  
Email: Phil.Rozenski@hilexpoly.com

**David Roznowski**

**Private Sector Member (M1)**

Manager, State Government Affairs  
LyondellBasell Industries  
One Houston Center  
1221 McKinney Street  
Houston, TX 77010  
Work Phone: (713) 309-7346  
Fax: (713) 309-7618  
Email: david.roznowski@lyondellbasell.com

**Ruth C. Samuelson**

**Legislative Member**

North Carolina Representative  
North Carolina General Assembly  
Legislative Office Building  
300 North Salisbury Street  
Raleigh, NC 27603  
Work Phone: (919) 715-3009  
Fax: (919) 733-3113  
Email: Ruth.Samuelson@ncleg.net

**Mike Sanders**

**Alternate**

Oklahoma Representative  
Oklahoma Legislature  
State Capitol Building  
2300 North Lincoln Boulevard  
Oklahoma City, OK 73105  
Work Phone: (405) 557-7407  
Fax: (405) 557-7351  
Email: mike.sanders@okhouse.gov

**Ronald F. Scheberle**

**Staff**

Executive Director  
ALEC  
2601 Brookside Drive  
Irving, TX 75063  
Work Phone: (214) 557-6769  
Fax: (972) 869-2258  
Email: ronscheberle@sbcglobal.net

**Don Schroeder**

**Alternate**

Kansas Representative  
Kansas Legislature  
Kansas State Capitol  
300 SW 10th Avenue  
Topeka, KS 66612-1504  
Work Phone: (785) 296-7644  
Fax: (785) 368-6365  
Email: don.schroeder@house.ks.gov

**Mike Schulz**

**Alternate**

Oklahoma Senator  
Oklahoma Legislature  
State Capitol Building  
2300 North Lincoln Boulevard  
Oklahoma City, OK 73105  
Work Phone: (405) 521-5612  
Fax: (405) 521-5615  
Email: schulz@oksenate.gov

**Sharon J. Schwartz**

**Legislative Member**

Kansas Representative  
Kansas Legislature  
2051 20th Road  
Washington, KS 66968-8648  
Work Phone: (785) 296-7637  
Fax: (785) 368-6365  
Email: sharon.schwartz@house.ks.gov

**Edward T. Scott**

**Legislative Member**

Virginia Delegate  
Virginia General Assembly  
206 South Main Street  
Suite 203  
Culpeper, VA 22701  
Work Phone: (804) 698-1030  
Fax: (804) 698-6730  
Email: DelEScott@house.virginia.gov

**Mitch Seabaugh**

**Alternate**

Georgia Senator  
Georgia General Assembly  
State Capitol Building  
206 Washington Street  
Atlanta, GA 30334  
Work Phone: (404) 656-6446  
Fax: (404) 651-6768  
Email: mail@mitchseabaugh.com

Natural Resources Task Force  
As of 6/30/2011

---

**Kel Seliger**

**Legislative Member**

Texas Senator  
Texas Legislature  
Capitol Extension  
1100 Congress Avenue  
Austin, TX 78701  
Work Phone: (512) 463-0131  
Fax: (512) 475-3733  
Email: Tien.Do@senate.state.tx.us;  
ginger.murray@senate.state.tx.us

**Richard Shelby**

**Private Sector Member (M2)**

American Gas Association  
400 N. Capitol Street, NW  
Suite 450  
Washington, DC 20001  
Work Phone: 202-824-7210  
Fax: (202) 824-7115  
Email: rshelby@aga.org

**Roger L. Sherman**

**Legislative Member**

Maine Senator  
Maine Legislature  
PO Box 682  
Houlton, ME 04730  
Work Phone: (207) 287-1505  
Fax: (207) 287-1527  
Email: Rsherm\_2000@yahoo.com

**Jonathan Shore**

**Private Sector Member (M1)**

Manager, External Mobilization  
American Petroleum Institute  
1220 L Street, NW  
Washington, DC 20005-4070  
Work Phone: (202) 682-8116  
Fax: (202) 682-8049  
Email: shorej@api.org

**Rob Shrum**

**Staff**

Director of Corporate & Non-Profit Relations  
ALEC  
1101 Vermont Ave.  
11th Floor  
Washington, DC 20005  
Work Phone: (202) 466-3800  
Fax: (202) 466-3801  
Email: rshrum@alec.org

**Martin L. Shultz**

**Private Sector Chair**

Senior Policy Director  
Brownstein Hyatt Farber Schreck  
40 North Central Avenue  
14th Floor  
Phoenix, AZ 85004  
AMERICA  
Work Phone: 602-382-4060  
Fax: 602-382-4020  
Email: MShultz@BHFS.com

**Geoff Simon**

**Private Sector Member (M1)**

Director, State Government Affairs  
MDU Resources Group, Inc.  
P.O. Box 5650  
Bismarck, ND 58506-5650  
Work Phone: (701) 530-1086  
Email: geoff.simon@mduresources.com

**Bob Skarphol**

**Legislative Member**

North Dakota Representative  
North Dakota Legislature  
PO Box 725  
Tioga, ND 58852-0725  
Work Phone: (701) 328-2916  
Fax: (701) 328-1997  
Email: bskarphol@nd.gov

**Brandon Smith**

**Alternate**

Kentucky Senator  
Kentucky Legislature  
Capitol Annex  
702 Capitol Avenue  
Frankfort, KY 40601  
Work Phone: (502) 564-8100  
Fax: (502) 564-6543  
Email: brandon.smith@lrc.ky.gov;patti.dixon@lrc.ky.gov

**Jim Smith**

**Alternate**

Nebraska Senator  
Nebraska Legislature  
State Capitol  
1445 K Street  
Lincoln, NE 68509  
Email: jsmith@leg.ne.gov

Natural Resources Task Force  
As of 6/30/2011

---

**Randy T. Smith**

**Private Sector Member (M1)**

U.S. Government Affairs Manager  
ExxonMobil Corporation  
3225 Gallows Road  
Fairfax, VA 22037  
Work Phone: (703) 846-4384  
Fax: (703) 395-0261  
Email: randy.t.smith@exxonmobil.com

**Russell Smoldon**

**Private Sector Member (M1)**

Manager State Government Relations  
Salt River Project  
PO Box 52025, PAB211  
Phoenix, AZ 85072-2025  
Work Phone: (602) 236-2834  
Fax: (602) 236-5950  
Email: Russell.Smoldon@srpnet.com;  
kristen.harrison@srpnet.com on all emails

**Jerry Sonnenberg**

**Alternate**

Colorado Representative  
Colorado Legislature  
4465 County Road 63  
Sterling, CO 80751  
Work Phone: (303) 866-3706  
Email: jerry@repsonnenberg.com

**Scott Spendlove**

**Private Sector Member (M2)**

CO

**Jim Steineke**

**Legislative Member**

Wisconsin Representative  
Wisconsin Legislature  
State Capitol  
PO Box 8952  
Madison, WI 53708-8952  
Email: jim@jimsteineke.com

**Elizabeth Stelle**

**Private Sector Member (M2)**

Research Associate  
The Commonwealth Foundation  
225 State Street  
Suite 302  
Harrisburg, PA 17101-1129  
Work Phone: (717) 671-1901  
Email: ebs@commonwealthfoundation.org

**John A. Stevenson**

**Legislative Member**

Idaho Representative  
Idaho Legislature  
1099 North 400 West  
Rupert, ID 83350  
Work Phone: (208) 334-2475  
Fax: (208) 334-5397  
Email: jstevenson@house.idaho.gov

**Judy Stokey**

**Private Sector Member (M1)**

Director, Government Affairs  
NV Energy, Inc.  
P.O. Box 98910  
Las Vegas, NV 89151-0001  
Work Phone: (702) 402-5646  
Fax: (702) 579-0608  
Email: jstokey@nevpa.com

**Bryan Stuart**

**Private Sector Member (M2)**

State Government Affairs  
Dow AgroSciences LLC  
P.O. Box 2710  
Carmichael, CA 95609  
Email: blstuart@dow.com

**Jan Tankersley**

**Alternate**

Georgia Representative  
Georgia General Assembly  
Coverdell Legislative Office Building  
18 Capitol Square  
Atlanta, GA 30334  
Email: jan.tankersley@house.ga.gov

Natural Resources Task Force  
As of 6/30/2011

---

**James Taylor**

**Private Sector Member (M1)**

Manging Editor, Environment and Climate News  
Heartland Institute  
3718-162nd East  
Parrish, FL 34219  
Work Phone: 312-377-4000  
Email: nikki@heartland.org

**Michael D. Thibodeau**

**Legislative Member**

Maine Senator  
Maine Legislature  
3 State House Station  
Augusta, ME 04333  
Work Phone: (207) 287-1400  
Fax: (207) 287-1456  
Email: SenMichael.Thibodeau@legislature.maine.gov

**Francis C. Thompson**

**Legislative Member**

Louisiana Senator  
Louisiana Legislature  
PO Box 68  
Delhi, LA 71232  
Work Phone: (225) 342-2040  
Fax: (225) 342-0617  
Email: thompsof@legis.state.la.us

**Paul Torkelson**

**Legislative Member**

Minnesota Representative  
Minnesota Legislature  
State Office Building  
100 Dr. Martin Luther King Jr. Boulevard  
St. Paul, MN 55155  
Work Phone: (651) 296-9303  
Fax: (651) 296-3949  
Email: rep.paul.torkelson@house.mn

**Johnny Ray Turner**

**Alternate**

Kentucky Senator  
Kentucky Legislature  
Capitol Annex  
702 Capitol Avenue  
Frankfort, KY 40601  
Work Phone: (502) 564-6136  
Fax: (502) 564-6543  
Email: johnnyray.turner@lrc.ky.gov

**Heath VanNatter**

**Legislative Member**

Indiana Representative  
Indiana Legislature  
State House  
200 West Washington Street  
Indianapolis, IN 46204-2786  
Email: vannatterv@aol.com

**Frank W. Wagner**

**Legislative Member**

Virginia Senator  
Virginia General Assembly  
P.O. Box 68008  
Virginia Beach, VA 23471-8008  
Work Phone: (804) 698-7507  
Fax: (804) 698-7651  
Email: fwagner@davisboat.com

**Wendy Warburton**

**Legislative Member**

Montana Representative  
Montana Legislature  
709 9th Street  
Havre, MT 59501-4141  
Work Phone: (406) 444-4800  
Fax: (406) 444-1865  
Email: wendywarburton@gmail.com

**R. Lee Ware, Jr.**

**Legislative Member**

Virginia Delegate  
Virginia General Assembly  
P.O. Box 689  
Powhatan, VA 23139-0689  
Work Phone: (804) 698-1011  
Fax: (804) 698-6711  
Email: DelLWare@house.virginia.gov

**Matthew Warner**

**Private Sector Member (Info)**

Director of U.S. Programs  
Atlas Economic Research Foundation  
1201 L. St. NW  
Washington, DC 20005  
Work Phone: 202-449-8454  
Email: matt.warner@atlasnetwork.org

Natural Resources Task Force  
As of 6/30/2011

---

**Judith Warnick**

**Legislative Member**

Washington Representative  
Washington Legislature  
Legislative Building  
416 Sid Snyder Avenue, SW  
Olympia, WA 98504  
Work Phone: (360) 786-7932  
Fax: (360) 786-7317  
Email: judy.warnick@leg.wa.gov

**Christine F. Watkins**

**Alternate**

Utah Representative  
Utah Legislature  
350 North State  
PO Box 145030  
Salt Lake City, UT 84114-5030  
Work Phone: (801) 538-1029  
Fax: (801) 326-1544  
Email: cwatkins@utah.gov

**Ralph C. Watts**

**Legislative Member**

Iowa Representative  
Iowa Legislature  
State Capitol  
1007 East Grand Avenue  
Des Moines, IA 50319  
AMERICA  
Work Phone: (515) 281-3221  
Fax: (515) 281-6958  
Email: ralph.watts@legis.state.ia.us

**Chad Weininger**

**Alternate**

Wisconsin Representative  
Wisconsin Legislature  
State Capitol  
PO Box 8953  
Madison, WI 53708-8952  
Email: cjweininger@gmail.com

**Bryan Weynand**

**Staff**

Legislative Assistant, Civil Justice & Energy, Environment,  
and Agriculture Task  
ALEC  
1101 Vermont Ave.  
11th Floor  
Washington, DC 20005  
Work Phone: (202) 379-4380  
Fax: (202) 466-3801  
Email: bweynand@alec.org

**Lauri White**

**Private Sector Member (M1)**

Director - Public Policy  
American Electric Power Company Inc.  
400 West 15th St. #1500  
Austin, TX 78701  
Work Phone: (512) 481-4540  
Fax: (512) 481-4588  
Email: lswhite@aep.com

**Tommie A. Williams**

**Legislative Member**

Georgia Senator  
Georgia General Assembly  
148 Williams Avenue  
Lyons, GA 30436  
Work Phone: (404) 656-0089  
Fax: (404) 463-5220  
Email: wkwillard@wendellwillard.com

**David Alan Wolkins**

**Task Force Chair**

Indiana Representative  
Indiana Legislature  
501 Pierceton Road  
Winona Lake, IN 46590  
Work Phone: (317) 232-9600  
Fax: (317) 232-7644  
Email: daw8144@gmail.com

**Clint Woods**

**Staff**

Professional Staff  
Subcommittee on Energy and Environment  
House Committee on Science, Space, And  
Work Phone: (202) 226-2179  
Email: clint.woods@mail.house.gov

**Billy Pat Wright**

**Legislative Member**

Missouri Representative  
Missouri Legislature  
State Capitol  
201 West Capitol Avenue  
Jefferson City, MO 65101  
Work Phone: (573) 751-1494  
Fax: (573) 526-0784  
Email: billy.wright@house.mo.gov

Natural Resources Task Force  
As of 6/30/2011

---

**Josh Young**

**Private Sector Member (M2)**

Director, State Affairs & Grassroots  
American Chemistry Council, Inc.  
700 2nd St. NE  
Washington, DC 20002  
Work Phone: 202-249-6223  
Fax: 202-204-5816  
Email: josh\_young@americanchemistry.com

**Dan Zielinski**

**Private Sector Member (M1)**

Rubber Manufacturers Association  
1400 K Street, NW  
Suite 900  
Washington, DC 20005  
Work Phone: (202) 682-4846  
Fax: (202) 682-4809  
Email: dzielinski@rma.org

**Henry B. Zuber, III**

**Alternate**

Mississippi Representative  
Mississippi Legislature  
State Capitol  
PO Box 1018  
Jackson, MS 39215-1018  
Work Phone: (601) 576-2508  
Fax: (601) 359-3728  
Email: hank1@cableone.net

Total Records      233



## **Mission Statement**

The American Legislative Exchange Council's mission is...

To advance the Jeffersonian Principles of free markets, limited government, federalism, and individual liberty through a nonpartisan public-private partnership among America's state legislators, concerned members of the private sector, the federal government, and the general public.

To promote these principles by developing policies that ensure the powers of government are derived from, and assigned to, first the People, then the States, and finally the Federal Government.

To enlist state legislators from all parties and members of the private sector who share ALEC's mission.

To conduct a policy making program that unites members of the public and private sector in a dynamic partnership to support research, policy development, and dissemination activities.

To prepare the next generation of political leadership through educational programs that promote the principles of Jeffersonian democracy, which are necessary for a free society.



## **American Legislative Exchange Council TASK FORCE OPERATING PROCEDURES**

### ***I. MISSION OF TASK FORCES***

Assume the primary responsibility for identifying critical issues, developing ALEC policy, and sponsoring educational activities which advance the Jeffersonian principles of free markets, limited government, federalism, and individual liberty. The mission will be accomplished through a non-partisan, public and private partnership between ALEC's legislative and private sector members in the specific subject areas assigned to the Task Force by the Board of Directors.

### ***II. TASK FORCE RESPONSIBILITIES***

- A. Task Forces have the primary responsibility for identifying critical issues and developing ALEC's official policy statements and model legislation appropriate to the specific subject areas of the Task Force.
- B. Task Forces serve as forums for an exchange of ideas and sharing of experiences between ALEC's state legislator and private sector members.
- C. Task Forces are responsible for developing and sponsoring the following educational activities appropriate to the specific subject area of the Task Force:
  - publications that express policy positions, including, but not limited to State Factors and Action Alerts;
  - educational communication and correspondence campaigns;
  - issue specific briefings, press conferences and press campaigns;
  - witness testimony and the activities of policy response teams;
  - workshops at ALEC's conferences; and
  - specific focus events.
- D. The Executive Director is to ~~Task Forces are responsible for developing an annual budgets,~~ which shall include expenses associated with Task Force meetings and educational activities. A funding mechanism to finance all meetings and educational activities proposed by Task Forces must be available before they can be undertaken.



### ***III. GENERAL PROCEDURES***

- A. Requests from ALEC members for policy statements, model legislation and educational activities shall be directed by the Executive Director to the appropriate Task Force, or the Board of Directors if the issue does not fall within the jurisdiction of any Task Force. The appropriate Public and Private Sector Task Force Co-Chairs determine the agenda for each Task Force meeting, and the meetings will be called and conducted in accordance with these Operating Procedures.

The Director of Policy with the consent of the Executive Director assigns a model bill or resolution to the most appropriate Task Force based on Task Force content and prior jurisdictional history 35 days before a Task Force Meeting. All Task Force Co-Chairs will be provided an email or fax summary of all model bills and resolutions 35 days before the Task Force meeting

If both the Co-Chairs of a Task Force are in agreement that they should have jurisdiction on model legislation or a resolution, the legislation or resolution will be considered by the Task Force. If the other Task Force Co-Chairs believe they should have jurisdiction or if the author of the model bill or resolution does not agree on the jurisdictional assignment of the bill, they will have 10 days after the 35-day mailer deadline to submit in writing or by electronic appeal to the Director of Policy their intent to challenge the jurisdiction assignment. The Director of Policy will notify the Executive Director who will in turn notify the National Chair and the Private Enterprise Board Chair. The National Chair and the Private Enterprise Board Chair will in turn refer the matter in question to the Board of Directors Task Force Board Committee. The Director of Policy will establish a conference call for the Task Force Board Committee co- chairs, the author, the affected Task Force Co-Chairs and the Director of Policy at a time convenient for all participants.

The Task Force Board Committee Co-Chairs shall listen to the jurisdictional dispute by phone or in person within 10 days of the request. If both Task Force Board Committee Co-Chairs are in agreement that the Director of Policy made an incorrect jurisdictional referral, only then will the model bill or resolution be reassigned to a committee as they specify once agreed upon by the National Chair and the Private Enterprise Board Chair. The bill or model resolution is still eligible to be heard in whatever Task Force it is deemed to be assigned to as if submitted to the correct Task Force for the 35-day mailer. The National Chair and the Private Enterprise Board Chair decision is final on this model bill or resolution.

Joint referral of model legislation and/or resolutions are allowed if all the affected Task Force Co-Chairs agree. All model legislation and resolutions that have been referred to, more than one Task Force must pass the identical language in both Task Forces within two consecutive Task Force meetings. It is at the Task Force

Co-Chairs discretion how they will handle the hearings of the model legislation or resolution. Both sets of co-chairs have the ability to call a working group, subcommittee, or simply meet consecutively or concurrently if necessary.

If the Task Force co-chairs both agree to waive jurisdiction, they may do so as long as another Task Force still has jurisdiction.

The National Chair and the Private Sector Board Chair will rely upon the Task Force Board Committee Co-Chairs for advice and recommendations on model legislation or resolutions when no jurisdiction in any of the existing Task Forces in operation can be found. The Task Force Board Committee Co-Chairs will work with the Executive Director and the Director of Policy to identify public and private sector Task Force members (not alternates) from the existing Task Forces should their expertise be of assistance to the Task Force Board Committee in reaching a determination and recommendation for approval by the National Chair and the Private Enterprise Board Chair.

- B. The National Chair and the Private Sector Board Chair will rely upon the Task Force Board Committee Co-Chairs for advice and recommendations on model legislation or resolutions when no jurisdiction in any of the existing Task Forces in operation can be found. The Task Force Board Committee Co-Chairs will work with the Executive Director and the Director of Policy to identify public and private sector Task Force members (not alternates) from the existing Task Forces should their expertise be of assistance to the Task Force Board Committee in reaching a determination and recommendation for approval by the National Chair and the Private Enterprise Board Chair.
- C. The Board of Directors shall have ultimate authority over Task Force procedures and actions including the authority to create, to merge or to disband Task Forces and to review Task Force actions in accordance with these Operating Procedures. Nothing in these Operating Procedures prohibits the Board of Directors from developing ALEC policy; however, such a practice should be utilized only in exceptional circumstances. Before the policy is adopted by the Board of Directors, it should be sent to the Public and Private Sector Task Force Co-Chairs under whose jurisdiction the matter falls for review and comment back to the Board of Directors.
- D. The operating cycle of a Task Force is two years. A new operating cycle begins on January 1 of each odd numbered year and ends on December 31 of the following even numbered year. Task Force activities shall be planned and budgeted on an annual basis within each two-year operating cycle.
- E. ~~At the ALEC Annual Meeting, each Task Force will be responsible for determining an operating budget for the succeeding calendar year. The Executive Director will notify the Task Force Co-Chairs, at the ALEC Annual Meeting, what inflation factor will be used by the Task Force to determine the operating~~

~~and programming budgets. Task Force membership and budget information will be reported to the Executive Director by the Public and Private Sector Task Force Co-Chairs. The Executive Director will present this information to the Board of Directors at its regular fall meeting.~~

- F. If a Task Force is unable to develop an operating budget, the Board of Directors will determine whether to continue the operations of the Task Force. This determination will be made according to: (1) the level of membership on the Task Force, and (2) the need for continued services developed by the Task Force for ALEC.
- G. The Board of Directors shall have the authority to allocate limited general support funds to finance the annual operating budget of Task Forces that meet the requirements prescribed in Section III (E). The Executive Director shall determine, and report to the Board of Directors, the amount of general support funds available to underwrite such Task Forces.

#### ***IV. MEMBERSHIP AND MEMBER RESPONSIBILITIES***

- A. The membership of a Task Force consists of legislators who are members in good standing of ALEC and are duly appointed to the Task Force, in accordance with Section VI (A) and private sector organizations that are full members of ALEC, contribute to the assessment for the Task Force operating budget, and are duly appointed to the Task Force, in accordance with Section VI (B). Private sector organizations that were full members of ALEC and contributed the assessment for the Task Force's operating budget in the previous year, can be appointed to the Task Force for the current year, conditional upon renewal of full ALEC membership and receipt of the current year's assessment for the Task Force operating budget prior to March 31<sup>st</sup>, unless an alternative date has been approved by the Executive Director.
- B. Each Task Force shall have least two Co-Chairs; a Public Sector Task Force Co-Chair and a Private Sector Task Force Co-Chair. The Public Sector Task Force Co-Chair must be a member of the Task Force and appointed in accordance with Section VI (A). The Private Sector Co-Chair must represent a private sector member of the Task Force and be appointed in accordance with Section VI(B). The Co-Chairs shall be responsible for:
  - (1) calling the Task Force and the Executive Committee meetings to order, setting the agenda and co-chairing such meetings;
  - (2) appointing and removing legislators and private sector members to and from the Task Force Executive Committee and subcommittees;
  - (3) creating subcommittees, and determining each subcommittee's mission, membership limit, voting rules, deadlines, and term of service; and

- (4) selecting Task Force members to provide support for and against Task Force policies during formal Board reviews.
- C. Each Task Force shall have an Executive Committee appointed by the Public and Private Sector Task Force Co-Chairs that is appropriate in number to carry out the work product and strategic plan of ALEC and the Task Force. The Executive Committee shall consist of the Public Sector Task Force Co-chair, the Private Sector Task Force Co-Chair, the subcommittee co-chairs, and the remainder will be an equal number of legislative and private sector Task Force members. The Executive Committee will be responsible for determining the operating budget and proposing plans, programs and budgets for the succeeding year in accordance with (Section V (B); determining if a proposed educational activity conforms to a previously approved model bill, resolution or policy statement in accordance with (Section IX (F); and determining if an emergency situation exists that justifies waiving or reducing appropriate time limits in accordance with (Section VIII (H)).
- D. Each Task Force may have any number of subcommittees, consisting of Task Force members and advisors to focus on specific areas and issues and make policy recommendations to the Task Force. The Task Force Co-chairs, shall create subcommittees and determine each subcommittee's mission, membership limit, voting rules, deadlines, and term of service. Any model bill, resolution or policy statement approved by a subcommittee must be approved by the Task Force before it can be considered official ALEC policy.
- E. Each Task Force may have advisors, appointed in accordance with Section VI (G). Advisors shall assist the members and staff of the Task Force. They shall be identified as advisors on official Task Force rosters, included in all official Task Force mailings and invited to all Task Force meetings. Advisors may also have their expenses paid at Task Force meetings covered by the Task Force operating budget with the approval of the Task Force Co-Chairs. An advisor cannot be designated as the primary contact of a private sector Task Force member, cannot be designated to represent a private sector Task Force member at a Task Force, Executive Committee, or subcommittee meeting, and cannot offer or vote on any motion at a Task Force, Executive Committee, or subcommittee meeting.

## ***V. Task Force Budgets***

- A. Each Task Force shall develop and operate a yearly budget to fund meetings.
- B. The operating budget shall be used primarily to cover expenses for Task Force meetings, unless specific funds within the budget are authorized for other use by the Task Force. The operating budget shall be assessed equally among the private sector members of the Task Force. The Executive Director, in consultation with the Task Force Co-Chairs shall determine which costs associated with each meeting will be reimbursed from the operating budget. Any funds remaining in a

Task Force's operating budget at the end of a year are transferred to ALEC's general membership account.

- C. The operating budget shall not be used to cover Task Force meeting expenses associated with alternate task force members' participation, unless they are appointed by their State Chair to attend the Spring Task Force Summit with the purpose to serve in place of a Task Force Member who is unable to attend. Task Force meeting expenses of alternate task force members shall be covered by their state's scholarship account.
- D. The programming budget shall be used to cover costs associated with educational activities. Contributions to the programming budget are separate, and in addition to operating budget contributions and annual general support/membership contributions to ALEC. The Executive Director shall determine the contribution required for each educational activity.

## ***VI. PROCESS FOR SELECTING TASK FORCE MEMBERS, CHAIRS, COMMITTEES AND ADVISORS***

- A. Prior to February 1 of each odd-numbered year, the current and immediate past National chairman will jointly select and appoint in writing three legislative members and three alternates to the Task Force who will serve for the current operating cycle, after receiving nominations from ALEC's Public and Private State Chairs, the Executive Director and the ALEC Public and Private Sector members of the Board. At any time during the year, the National Chairman may appoint in writing new legislator members to each Task Force, except that no more than three legislators from each state may serve as members of any Task Force, no legislator may serve on more than one Task Force and the appointment cannot be made earlier than thirty days after the new member has been nominated. In an effort to ensure the nonpartisan nature of each Task Force, it is recommended that no more than two legislators of any one political party from the same state be appointed to serve as members of any Task Force. A preference will be given to those ALEC legislator members who serve on or chair the respective Committee in their state legislature. A preference will be given to legislators who sponsor ALEC Task Force model legislation in the state legislature.
- B. Prior to January 10 of each odd-numbered year, the current and immediate past National Chairman will jointly select and appoint in writing the Task Force Chair who will serve for the current operating cycle, after receiving nominations from the Task Force. Nominations will be requested by the outgoing Task Force Chair and may be placed in rank order prior to transmittal to the Executive Director no later than December 1 of each even-numbered year. No more than five names may be submitted in nomination by the outgoing Task Force chair. The current and immediate past National Chairmen will jointly make the final selection, but

should give strong weight to the recommendations of the outgoing Task Force Chair. In an effort to empower as many ALEC leaders as possible, State Chairs and members of the Board of Directors will not be selected as Task Force Chairs. Task Force Chairs shall serve for one operating cycle term. Where special circumstances warrant, the current and immediate past National Chairmen may reappoint a Task Force Chair to a second operating cycle term.

- C. Prior to February 1 of each odd numbered year, the Public and Private Sector Task Force Co-Chairs will select and appoint in writing the legislative and private sector members of the Task Force Executive Committee, who will serve for the current operating cycle. The Public and Private Sector Task Force Co-Chairs will select and appoint in writing the legislative and private sector members and advisors to any subcommittee.
- D. Prior to February 1 of each year, the Private Enterprise Board Chair and the immediate past Private Enterprise Board Chair will select and appoint in writing the private sector members to the Task Force who will serve for the current year. The appointment letter shall be mailed to the individual designated as the primary contact for the private sector entity. At any time during the year, the Chair of the Private Enterprise Board may appoint in writing new private sector members to each Task Force, but no earlier than thirty days after the new member has qualified for full membership in ALEC and contributed the assessment for the appropriate Task Force's operating budget.
- E. Prior to January 10 of each odd-numbered year, the Chair of the Private Enterprise Board and the immediate past Private Enterprise Board Chair will select and appoint in writing the Task Force Private Sector Co-Chair who will serve for the current operating cycle, after receiving nominations from the Task Force. Nominations will be requested by the outgoing Task Force Private Sector Chair and may be placed in rank order prior to transmittal to the Chair of the Private Enterprise Board. The Chair and the immediate past Chair of the Private Enterprise Board will make the final selection, but should give strong weight to the recommendations of the outgoing Private Sector Task Force Co-Chair. In an effort to empower as many ALEC private sector members as possible, Private Enterprise State Chairs and members of the Private Enterprise Board will not be selected as Private Sector Task Force Co-Chairs. Private Sector Task Force Co-Chairs shall serve for one operating cycle term. Where special circumstances warrant, the current and immediate past Chair of the Private Enterprise Board may reappoint a Task Force Private Sector Chair to a second operating cycle term.
- F. Prior to February 1 of each odd-numbered year, the Task Force Private Sector Co-Chair will select and appoint in writing the private sector members of the Task Force Executive Committee, who will serve for the current operating cycle. The Task Force Private Sector Co-Chair shall select and appoint in writing the private sector members of any subcommittees.

- G. The Public and Private Sector Task Force Co-Chairs, may jointly appoint subject matter experts to serve as advisors to the Task Force. The National Chair and the Private Enterprise Board Chair may also jointly recommend to the Task Force Co-Chairs subject matter experts to serve as advisors to the Task Force.

## ***VII. REMOVAL AND VACANCIES***

- A. The National Chair may remove any Public Sector Task Force Co-Chair from his position and any legislative member from a Task Force with or without cause. Such action will not be taken except upon thirty days written notice to such Chair or member whose removal is proposed. For purposes of this subsection, cause may include failure to attend two consecutive Task Force meetings.
- B. The Public Sector Task Force Co-Chair may remove any legislative member of an Executive Committee or subcommittee from his position with or without cause. Such action shall not be taken except upon thirty days written notice to such member whose removal is proposed. For purposes of this subsection, cause may include failure to attend two consecutive meetings.
- C. The Chairman of the Private Enterprise Board may remove any Private Sector Task Force Co-Chair from his position and any private sector member from a Task Force with cause. Such action shall not be taken except upon thirty days written notice to such Chair or member whose removal is proposed. For purposes of this subsection, cause may include but is not limited to the non-payment of ALEC General Membership dues and the Task Force dues. .
- D. The Private Sector Task Force Co-Chair may remove any private sector member of an Executive Committee or subcommittee from his position with cause. Such action shall not be taken except upon thirty days written notice to such member whose removal is proposed. For purposes of this subsection, cause may include but is not limited to the non-payment of ALEC General Membership dues and the Task Force dues.
- E. The Public and Private Sector Task Force Co-Chairs may remove an advisor from his position with or without cause. Such action shall not be taken except upon thirty days written notice to such advisor whose removal is proposed.
- F. Any member or advisor may resign from his position as Public Sector Task Force Co-Chair, Private Sector Task Force Co-Chair, public or private sector Task Force member, Task Force advisor, Executive Committee member or subcommittee member at any time by writing a letter to that effect to the Public Sector and Private Sector Task Force Co-Chairs. The letter should specify the effective date of the resignation, and if none is specified, the effective date shall be the date on which the letter is received by the Public and Private Task Force Co-Chairs.

- G. All vacancies for Public Sector Task Force Co-Chair, Private Sector Task Force Co-Chair, Executive Committee member and subcommittee member shall be filled in the same manner in which selections are made under Section VI. All vacancies to these positions must be filled within thirty days of the effective date of the vacancy.

### ***VIII. MEETINGS***

- A. Task Force meetings shall only be called by the joint action of the Public and Private Sector Task Force Co-Chairs. Task Force meetings cannot be held any earlier than thirty-five days after being called, unless an emergency situation has been declared pursuant to Section VIII(H), in which case Task Force meetings cannot be held any earlier than ten days after being called. It is recommended that, at least once a year, the Task Forces convene in a common location for a joint Task Force Summit. Executive Committee meetings shall only be called by the joint action of the Public and Private Sector Task Force Co-Chairs and cannot be held any earlier than three days after being called, unless the Executive Committee waives this requirement by unanimous consent.
- B. At least forty-five days prior to a task force meeting any model bill, resolution or policy must be submitted to ALEC staff that will be voted on at the meeting. At least thirty-five days prior to a Task Force meeting, ALEC staff shall distribute copies of any model bill, resolution or policy statement that will be voted on at that meeting. This requirement does not prohibit modification or amendment of a model bill, resolution or policy statement at the meeting. This requirement may be waived if an emergency situation has been declared pursuant to Section VIII(H).
- C. All Task Force meetings are open to registered attendees and invited guests of ALEC meetings and conferences. Only regular Task Force Members may introduce any resolution, policy statement or model bill. Only Task Force members will be allowed to participate in the Task Force meeting discussions and be seated at the table during Task Force meetings, unless otherwise permitted by the Public and Private Sector Task Force Co-Chairs.
- D. ALEC private sector member organizations may only be represented at Task Force and Executive Committee meetings by the individual addressed in the appointment letter sent pursuant to Section VI(D) or a designee of the private sector member. If someone other than the individual addressed in the appointment letter is designated to represent the private sector member, the designation must be submitted in writing to the Public and Private Sector Task Force Co-Chairs before the meeting, and the individual cannot represent any other private sector member at the meeting.



- E. All Task Force and Executive Committee meetings shall be conducted under the guidelines of Roberts Rules of Order, except as otherwise provided in these Operating Procedures. A copy of the Task Force Operating Procedures shall be included in the briefing packages sent to the Task Force members prior to each meeting.
- F. A majority vote of legislative members present and voting and a majority vote of the private sector members present and voting, polled separately, are required to approve any motion offered at a Task Force or Executive Committee meeting. A vote on a motion to reconsider would be only with the sector that made the motion. Members have the right, in a voice vote, to abstain and to vote present by roll-call vote. In all votes a member can change their vote up until the time that the result of the vote is announced. Only duly appointed members or their designee as stated in Section VIII (D) that are present at the meeting may vote on each motion. No proxy, absentee or advance voting is allowed.
- G. The Public Sector Task Force Co-Chair and the Private Sector Task Force Co-Chair, with the concurrence of a majority of the Executive Committee, polled in accordance with Section VIII (F), may schedule a Task Force vote by mail or ~~fax~~ any form of electronic communication on any action pertaining to policy statements, model legislation or educational activity. The deadline for the receipt of votes can be no earlier than thirty-five days after notification of the vote is mailed or ~~faxed~~ notified by any form of electronic communication, unless an emergency situation is declared pursuant to Section VIII (H), in which case the deadline can be no earlier than ten days after notification is mailed or ~~faxed~~ notified by any form of electronic communication. Such votes are exempt from all rules in Section VIII, except: (1) the requirement that copies of model legislation and policy statements be mailed or ~~faxed~~ notified by any form of electronic communication with the notification of the vote and (2) the requirement that a majority of legislative members voting and a majority of the private sector members voting, polled separately, is required to approve any action by a Task Force.
- H. For purposes of Sections VIII(A), (B) and (G), an emergency situation can be declared by:
  - (1) Unanimous vote of all members of the Task Force Executive Committee present at an Executive Committee meeting prior to the meeting at which the Task Force votes on the model bill, resolution or policy statement; or
  - (2) At least three-fourth majority vote of the legislative and private sector Task Force members (voting in accordance with Section VIII (F)) present at the meeting at which the members vote on the model bill, resolution or policy statement.

- I. Ten Task Force members shall constitute a quorum for a Task Force meeting. One-half of the legislative and one-half of the private sector members of an Executive Committee shall constitute a quorum for an Executive Committee meeting.

## IX. ***REVIEW AND ADOPTION PROCEDURES***

- A. All Task Force policy statements, model bills or resolutions shall become ALEC policy either: (1) upon adoption by the Task Force and affirmation by the Board of Directors or (2) thirty days after adoption by the Task Force if no member of the Board of Directors requests, within those thirty days, a formal review by the Board of Directors. General information about the adoption of a policy position may be announced upon adoption by the Task Force.
- B. The Executive Director shall notify the Board of Directors of the approval by a Task Force of any policy statement, model bill or resolution within ten days of such approval. Members of the Board of Directors shall have thirty days from the date of Task Force approval to review any new policy statement, model bill or resolution prior to adoption as official ALEC policy. Within those thirty days, any member of the Board of Directors may request that the policy be formally reviewed by the Board of Directors before the policy is adopted as official ALEC policy.
- C. A member of the Board of Directors may request a formal review by the Board of Directors. The request must be in writing and must state the cause for such action and a copy of the letter requesting the review shall be sent by the National Chairman to the appropriate Task Force Chair. The National Chairman shall schedule a formal review by the Board of Directors no later than the next scheduled Board of Directors meeting.
- D. The review process will consist of key members of the Task Force, appointed by the Task Force Chair, providing the support for and opposition to the Task Force position. Position papers may be faxed or otherwise quickly transmitted to the members of the Board of Directors. The following is the review and adoption procedures:
  - Notification of Committee: Staff will notify Task Force Chairs and the entire task force when the Board requests to review one of the Task Forces' model bills or resolutions.
  - Staff Analysis: Will be prepared in a neutral fashion. The analyses will include:
    - History of Task Force action
    - Previous ALEC official action/resolutions
    - Issue before the board
    - Proponents arguments

- Opponents arguments
- Standardized Review Format: To ensure fairness, a set procedure will be used as the format to ensure the model bill/resolution has a fair hearing before the Board.
  - Task Force Chair(s) will be invited to attend the Board Review
  - Task Force Chair(s) will decide who will present in support and in opposition for the model bill/resolution before the Board.
  - Twenty minutes that is equally divided will be given for both sides to present before the Board.
  - It is suggested that the Board not take more than twenty minutes to ask questions of the presenters.
  - Presenters will then be excused and the Board will have a suggested twenty more minutes for discussion and vote.
  - All votes will be recorded for the official record.
- Notification of Committee: The Director of Policy will notify presenters immediately after the vote. If the Board votes to send the model bill/resolution back to the task force, the Board will instruct the Director of Policy or another board member what to communicate.

E. The Board of Directors can:

- (1) Vote to affirm the policy or affirm the policy by taking no action, or
- (2) Vote to disapprove the policy, or
- (3) Vote to return the policy to the Task Force for further consideration providing reasons therefore.

F. Task Forces may only undertake educational activities that are based on a policy statement, model bill or resolution that has been adopted as official ALEC policy, unless the Task Force votes to undertake the educational activity, in which case the educational activity is subjected to the same review process outlined in this Section. It is the responsibility of the Task Force Executive Committee to affirm by three-fourths majority vote conducted in accordance with Section VIII that an educational activity conforms to a policy statement, model bill or resolution.

## **X. EXCEPTIONS TO THE TASK FORCE OPERATING PROCEDURES.**

Exceptions to these Task Force Operating Procedures must be approved by the Board of Directors.



**Energy, Environment, and Agriculture Task Force Meeting  
ALEC's 2011 Spring Task Force Summit  
April 29, 2011  
Meeting Minutes**

**Legislative Members in Attendance (17)**

Rep. James Ellington, Mississippi Legislature  
Rep. Chuck Gatschenberger, Missouri Legislature  
Sen. Mike Hall, West Virginia State Senate  
Rep. Ben Harbin, Georgia General Assembly  
Sen. Ernie Harris, Kentucky Legislature  
Sen. F. Holland, Arkansas Legislature  
Del. Gary Howell, West Virginia Legislature  
Rep. Kim King,  
Sen. Shantel Krebs, South Dakota Legislature  
Rep. Michelle Litjens, Wisconsin Legislature  
Rep. Thomas Lockhart, Wyoming Legislature  
Del. H. Wayne Norman, Maryland State Legislature  
Rep. John Piscopo, Connecticut General Assembly  
Rep. Bill Reiboldt, Missouri Legislature  
Rep. Phillip Richardson, Oklahoma Legislature  
Rep. Roger Rivard, Wisconsin Legislature  
Rep. Ralph Watts, Iowa Legislature

**Private Sector Members in Attendance (21)**

Alliant Energy: Mr. Bob Bartlett  
American Coalition for Clean Coal Electricity (ACCCE): Mr. John Paul  
American Electric Power Company Inc.: Ms. Lauri White  
American Gas Association: Mr. Thomas Moskitis  
American Petroleum Institute: Mr. Jonathan Shore  
Bayer HealthCare: Mr. Craig Mischo  
BP: Mr. Chad Calvert  
Brownstein Hyatt Farber Schreck: Mr. Martin Shultz  
Dow AgroSciences LLC: Ms. Elisha Modisett Kemp  
Duke Energy Corporation: Ms. Bonnie Loomis  
Edison Electric Institute: Ms. Sarah Lashford  
Exxon Mobil Corporation: Mr. Randy Smith  
Hilex Poly Company LLC: Mr. Phil Rozenski  
John Locke Foundation: Mr. Daren Bakst  
National Rural Electric Cooperative Association: Ms. Jessica Tiaht  
Nuclear Energy Institute: Mr. Michael McGarey  
Oklahoma Council of Public Affairs: Mr. Michael Carnuccio

Peabody Energy: Mr. Kelly Mader  
Salt River Project: Mr. Russell Smoldon  
The Commonwealth Foundation: Ms. Elizabeth Stelle  
Washington Policy Center: Mr. Todd Myers

**Staff in Attendance (2)**

Clint Woods  
Bryan Weynand

Meeting began at 2:00 pm.

The meeting was called to order by Rep. David Watkins, the public task force chairmen, and Martin Shultz of Brownstein Hyatt Farber Schreck, the private sector task force chairman, welcomed ALEC Task Force Members. Tom Moskitis of American Gas Association then introduced the primary issues of the meeting.

Chairmen Todd Snitchler from the Public Utility Commission of Ohio spoke about public utilities in Ohio.

Jon Entine of the American Enterprise Institute spoke about the need for a more thorough and reliable risk assessment process in dealing with toxic chemicals.

EEA Task Force members then considered the model legislation *ALEC Agricultural Principles*, which was introduced by Jeff Case of CropLife America. This model legislation was unanimously approved.

Ron Jones of Duke Energy spoke about the implications for the nuclear industry in the aftermath of the Japanese earthquake that occurred in March 2011.

John Felmy of the American Petroleum Institute spoke about gas and oil markets, price fluctuations, and the public policy needed to ensure future energy security.

Carl Johnston of the National Center for Policy Analysis spoke about the need for competition in the electricity market and discussed policy recommendations.

EEA Task Force members considered two pieces of model legislation. The first, *Amendments to ALEC Energy Principles*, was introduced by Sen. Michael Lamoureux of Arkansas and the second, *Regional Air Quality Interstate Compact*, was introduced by Mario Loyola of the Texas Public Policy Foundation. Both passed unanimously.

The meeting adjourned at 5:00 pm.